

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4925179

The Registrar of Companies for England and Wales hereby certifies that
DWSCO 2455 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED

Given at Companies House, London, the 5th November 2003



C049251794



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 4925179

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES



RESOLUTION

- of -

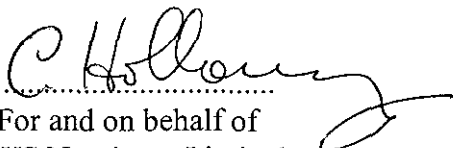
DWSCO 2455 LIMITED

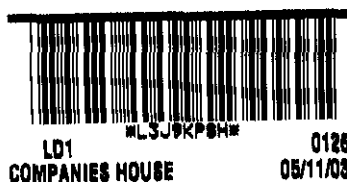
Dated 5 November 2003

WE, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to Southern Derbyshire Lift Company Limited".


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For and on behalf of
DWS Nominees Limited



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