

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4941077

The Registrar of Companies for England and Wales hereby certifies that
COTSWOLDGATE FARINGDON LIMITED

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

Given at Companies House, Cardiff, the 28th April 2005



C04941077R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010204/10

Company No: 4941077

**The Companies Act 1985
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

COTSWOLDGATE FARINGDON LIMITED

(PURSUANT TO SECTION 381A COMPANIES ACT 1985)

We the undersigned, being or representing all the members of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** as follows:-

THAT the Company change its name to "**Cotswoldgate Ventures Limited**".

Name of the Shareholder

Signature

Date

Cotswoldgate Limited



18/4/05

