

FILE COPY



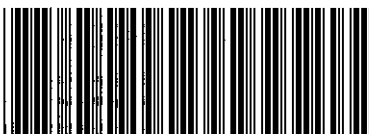
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4941077

The Registrar of Companies for England and Wales hereby certifies that
MANDACO 357 LIMITED

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

Given at Companies House, Cardiff, the 19th November 2003



C04941077I



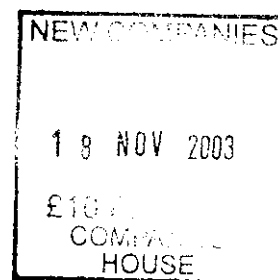
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 4941077

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 357 LIMITED



Pursuant to Regulation 53 of Table A as incorporated into the Articles of Association of the Company, we the undersigned, being or representing all the members of the Company entitled to vote at general meeting, **HEREBY RESOLVE** to pass the following resolution as a special resolution:

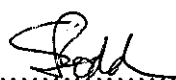
Faringdon

THAT the Company change its name to "Cotswoldgate ~~Faringdon~~ Limited".

Name

Signature

Cotswoldgate Limited


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On behalf of Cotswoldgate Limited

Date: 14th November 2003

