## **FILE COPY**



## ON CHANGE OF NAME

Company No. 4963186

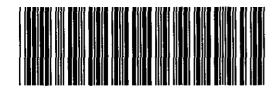
The Registrar of Companies for England and Wales hereby certifies that

CHIMECLOSE LIMITED

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

EPI LP LIMITED

Given at Companies House, London, the 22nd March 2004



\*C04963186L\*





Company No. 4963186

# THE COMPANIES ACTS 1985 AND 1989 PRIVATE COMPANY LIMITED BY SHARES



### RESOLUTION IN WRITING

of

## **CHIMECLOSE LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to EPI LP Limited.

SIGNATURE: Chare Vonnice Low

NIGEL HATFIELD for and on behalf of Clifford Chance Nominees Limited

DATE: 22 · 3 · 04

LD1 \*LC28PTMU\* 0115
COMPANIES HOUSE 22/03/04

London-1/1025574/01