

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4968781

The Registrar of Companies for England and Wales hereby certifies that  
SCION PROPERTY SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPEAR & KING LIMITED

Given at Companies House, Cardiff, the 7th January 2004



\*C049687816\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

723454

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 4968781

COMPANY NAME SCION PROPERTY SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

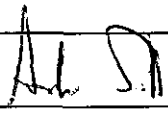
THE LEAZE, SALTER STREET, BERKELEY, GLOUCESTERSHIRE GL13 9DB

on the 1ST day of JANUARY 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SPEAR & KING LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

