

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4997510

The Registrar of Companies for England and Wales hereby certifies that  
WRF0009 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CASTELNAU INVESTMENTS (CHANNON) LIMITED

Given at Companies House, Cardiff, the 3rd March 2004



\*C049975102\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

004006/60

No. 4997510

THE COMPANIES ACT 1985

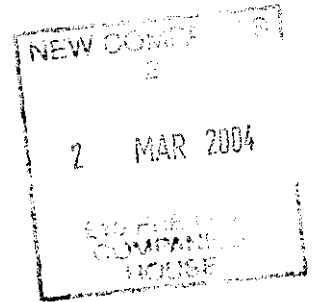
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WRF0009 LIMITED

Passed the 27th day of February 2004



At an EXTRAORDINARY GENERAL MEETING of the members of the above named Company held at 7, Station Road, Kettering on Friday 27<sup>th</sup> February 2004 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

THAT subject to the approval of the Secretary of State the name of the Company be changed to

CASTELNAU INVESTMENTS (CHANNON) LIMITED

*C. A. Deans*

WHITE ROSE FORMATIONS LIMITED.  
SECRETARY

