

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5017724

The Registrar of Companies for England and Wales hereby certifies that

CHARLES TOPHAM DEVELOPMENTS LIMITED

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

CHARLES TOPHAM PROJECTS LIMITED

Given at Companies House, Cardiff, the 26th September 2005



C05017724P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

805992 130

Company no. 5017724

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

CHARLES TOPHAM DEVELOPMENTS LIMITED
("Company")

DATED 20 September 2005

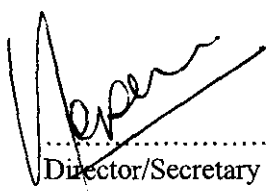
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CHANGE OF NAME

By a written resolution signed in accordance with section 381A of the Companies Act 1985 on behalf of the sole member of the Company who, at the date of the resolution, was entitled to attend and vote at a generally meeting of the Company it was resolved:

WRITTEN RESOLUTION

THAT the name of the Company be changed to "Charles Topham Projects Limited".

Signature


.....
Director/Secretary

Dated:

20 September 2005
.....

