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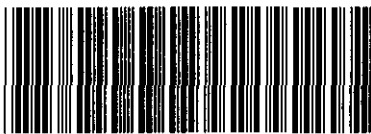
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5041024

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

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

Given at Companies House, Cardiff, the 19th October 2004



C05041024I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

702 184 / 10



Company No: 05041024

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

MEADGATE MALMSBURY LIMITED

(PURSUANT TO SECTION 53 COMPANIES ACT 1985)

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (as amended) which is incorporated in the Articles of Association of the Company, the undermentioned resolution has been passed as a special resolution as if passed at a general meeting duly convened and held and has been assented to by all the members of the Company entitled to attend and vote at a general meeting of the Company.

Resolution


That the Company change its name to "Cotswoldgate Malmesbury Limited".

Shareholder

Signature

Date

Meadgate Western
Limited


For and on behalf of
Meadgate Western Limited

31 August 2004

