

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5192995

The Registrar of Companies for England and Wales hereby certifies that  
INHOCO 3121 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MILLER TRIUMPH PROPERTIES LIMITED

Given at Companies House, Cardiff, the 20th September 2004



\*C05192995J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 5192995

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INHOCO 3121 LIMITED



Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to Miller Triumph Properties Limited.

For and on behalf of  
Inhoco Formations Limited

Dated: 17 September 2004

