

FILE COPY



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 5197463

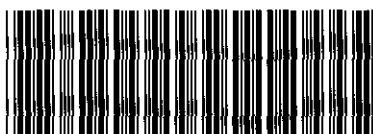
The Registrar of Companies for England and Wales hereby certifies that  
BOND CO 1078 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

PLOT 8200 GLOUCESTER BUSINESS PARK MANAGEMENT COMPANY  
LIMITED

Given at Companies House, Cardiff, the 2nd September 2004



\*C051974631\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No. 5197463

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BONDCO 1078 LIMITED

(Passed 25th April 2004)

In accordance with section 381A Companies Act 1985 the following Resolution was agreed to and was duly passed on 25th April 2004 as a Special Resolution:

**SPECIAL RESOLUTION**

- 1 That the Company changes its name to "Plot 8200 Gloucester Business Park Management Company Limited".



Secretary

*For and on behalf of,*  
**Bondlaw Secretaries Ltd**

