

FILE COPY



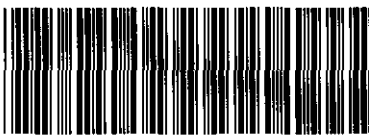
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5211856

The Registrar of Companies for England and Wales hereby certifies that  
LEGISLATOR 1684 LIMITED

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

Given at Companies House, Cardiff, the 9th December 2004



\*C052118568\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

159136180  
NEW COMPANIES  
- 3 DEC 2004  
COMPANIES  
HOUSE

Company No: 5211856  
**LEGISLATOR 1684 LIMITED**

The Companies Act 1985

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION  
passed as a  
WRITTEN RESOLUTION**

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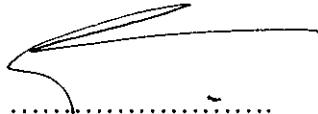
**Passed 2 December 2004**

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I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

**RESOLUTION**

That the Company's name be changed to:  
**"Kerrison Developments Limited"**

  
.....  
**MAUREEN POOLEY**

