

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5227900

The Registrar of Companies for England and Wales hereby certifies that
CARNETON DEVELOPMENTS LIMITED

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

Given at Companies House, Cardiff, the 17th November 2005



C05227900G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100456/£30

COMPANY NUMBER: 5227900

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF CARNETON DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held

at: the registered office of the Company

on: 9 NOV 2005

The following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

ROBERT RICE DEVELOPMENTS LIMITED

Signed



Presented By:-

**Chalfen Services Ltd
2nd Floor
93a Rivington Street
London EC2A 3AY
Tel: 020-7729-8222**

