

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5320888

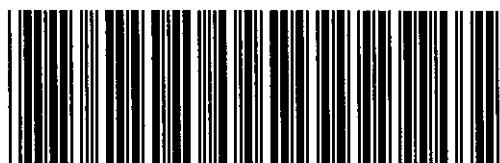
The Registrar of Companies for England and Wales hereby certifies that

FIELDSEC 312 LIMITED

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

SACKVILLE DEVELOPMENTS (READING) LIMITED

Given at Companies House, Cardiff, the 28th January 2005



C05320888R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

COMPANY NUMBER: 5320888

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

- OF -

THE SOLE MEMBER

- OF -

FIELDSEC 312 LIMITED

Dated 27 January 2005

The following resolution was agreed to and signed by the sole member of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company. If it had not been so agreed, it would not have been effective for its purpose unless passed as a Special Resolution at a general meeting of the Company:-

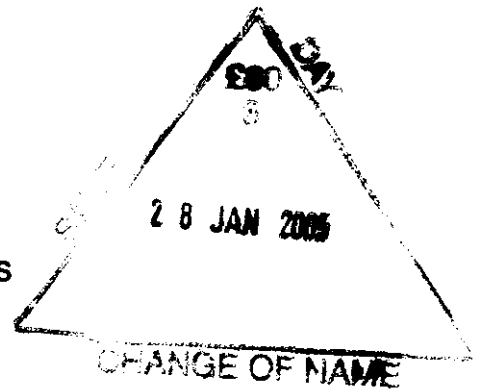
RESOLUTION

That the name of the Company been changed to "Sackville Developments (Reading) Limited".

Sally Niven

For and on behalf of Speafi Limited

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