

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5347438

The Registrar of Companies for England and Wales hereby certifies that  
ORCHARD & SHIPMAN PROFESSIONAL LIMITED

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

Given at Companies House, Cardiff, the 25th September 2007



\*C05347438O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

000439/10

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**  
**ORCHARD AND SHIPMAN PROFESSIONAL LIMITED**  
**COMPANY NUMBER 5347438**

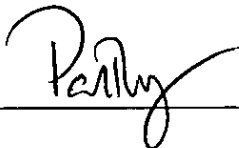
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

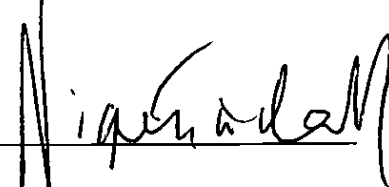
**Campsie Commercial Limited**

Dated this nineteenth day of September 2007

Signed



Paul Nye, Director  
On behalf of Orchard and Shipman Plc



Nigel Tindall

FRIDAY



\*ABKBRT55\*

A26

21/09/2007

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COMPANIES HOUSE