

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5359860

The Registrar of Companies for England and Wales hereby certifies that

OFFICEFAN LIMITED

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

THE BEAR HUNGERFORD LIMITED

Given at Companies House, London, the 16th February 2005



C05359860F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Acc.

Company Number: 5359860



**SPECIAL RESOLUTION
OF
OFFICEFAN LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

THE BEAR HUNGERFORD LIMITED

Date 16th February 2005

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref: 3D6719/SF
JORDANS LIMITED
20-22 Bedford Row
LONDON WC1R 4JS

