

FILE COPY



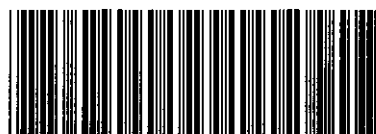
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5528653

The Registrar of Companies for England and Wales hereby certifies that
ABBOTS 352 LIMITED

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

Given at Companies House, Cardiff, the 21st November 2005



C05528653K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

071574/£10
5528653

The Companies Acts 1985 and 1989

Private Company Limited by Shares

ABBOTS 352 LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

pursuant to Regulation 53 of Table A in the Companies
(Tables A to F) Regulations 1985
as incorporated in the Company's Articles of Association

Passed 17 November 2005

SPECIAL RESOLUTION

That the name of the Company be changed to Armadillo Properties Limited.

Dated 17 November 2005

[Signature]
I. M. Lamb

For and on behalf of

Boyes Turner Directors Limited

[Signature]
I. M. Lamb

For and on behalf of

Boyes Turner Secretaries Limited

