

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5551189

The Registrar of Companies for England and Wales hereby certifies that  
INTERCEDE 2061 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SUNRISE OPERATIONS CHORLEYWOOD LIMITED

Given at Companies House, Cardiff, the 22nd September 2005



\*C05551189L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Registered Number: 5551189

THE COMPANIES ACT

INTERCEDE 2061 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

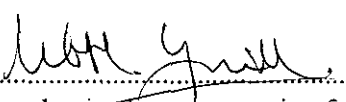
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The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting:

**SPECIAL RESOLUTION**

That the name of the Company be changed to **SUNRISE OPERATIONS CHORLEYWOOD LIMITED**

Sole Member:

  
.....  
as authorised representative for  
Mitre House Nominees Limited

Date: 19/09/2005 .

