

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5554372

The Registrar of Companies for England and Wales hereby certifies that
BLAKEDEW 572 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CAM (BOREHAMWOOD) LTD

Given at Companies House, Cardiff, the 9th December 2005



C055543728



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



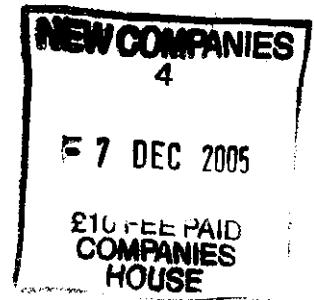
Companies House
— for the record —

495597/30

Company Number: 5554372

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS

of

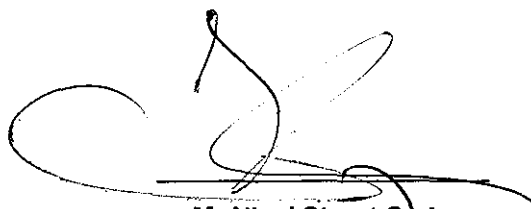
BLAKEDEW 572 LIMITED

Passed on 6 December 2005

I, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolution as a written resolution of the Company pursuant to Section 381A Companies Act 1985 and agree that such 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:-

WRITTEN RESOLUTION

That the name of the Company be changed to **CAM (Borehamwood) Ltd**


Mr Nigel Stuart Craig
Sole Member

