

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5611443

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 235 LIMITED

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

HUTLEY WOKINGHAM LIMITED

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



C05611443F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

143786

Company Number: 05611443



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-of-

FORSTERS SHELF CO 235 LIMITED

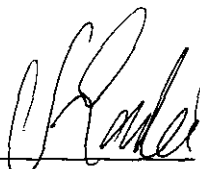
(the "Company")

In accordance with Regulation 53 of Table A, which is incorporated in the Company's Articles of Association, we the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Hutley Wokingham Limited".

Signed


Forsters LLP

Dated

16/12/2005



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COMPANIES HOUSE

LH3D002

2407

16/12/05

