

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5647289

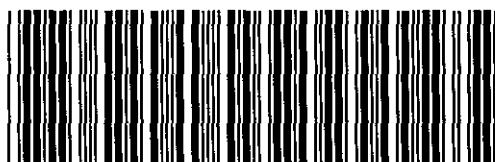
The Registrar of Companies for England and Wales hereby certifies that

LITTLECYCLE LIMITED

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

MARR MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 26th January 2006



C05647289P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

**The Companies Act 1985
Company Limited by Shares**

**SPECIAL RESOLUTION of
LITTLECYCLE LIMITED**

Company No. 05647289


(Pursuant to Section 378 of the Companies Act 1985)

passed on 20th January 2006

AT AN EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at Hull on the 20th day of January 2006 the subjoined SPECIAL RESOLUTION was duly passed, vis:

RESOLUTION

THAT the name of the company be changed to Marr Management Limited.


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Secretary, Littlecycle Limited

Date 20/01/06

