

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5701747

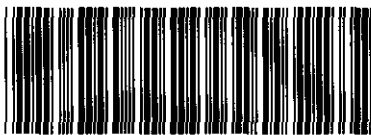
The Registrar of Companies for England and Wales hereby certifies that
AUNDYR MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DENTON PROPERTY DEVELOPMENT SERVICES LIMITED

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



C05701747P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000205/10

WRITTEN RESOLUTION

OF

Aundyr Management Limited
Company Number: 5701747



We the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution and agree that the said 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.

IT IS RESOLVED THAT the name of the Company be changed to:

Denton Property Development Services Limited

For and on behalf of Harbour Limited

A handwritten signature in black ink, appearing to be "C. M. Smith", written over a dotted line.

Dated: 3/04/06

