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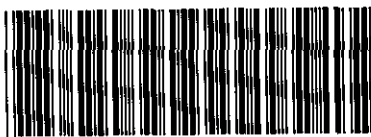
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5748897

The Registrar of Companies for England and Wales hereby certifies that  
RAM (111) LIMITED

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

Given at Companies House, Cardiff, the 27th March 2006



\*C05748897Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



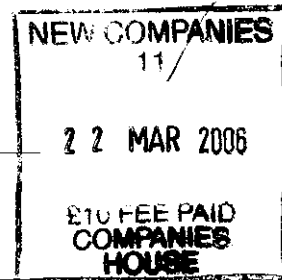
*Companies House*  
— for the record —

100060/10

No: 5748897

The Companies Act 1985

Company limited by shares



**Written Resolution**

of

**RAM (111) Limited**

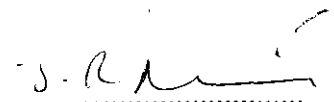
(passed on 21 March 2006)

I, Jason Royston Milkins, being the sole member of the Company being entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to S.381A Companies Act 1985 (as amended):

**Special Resolution**

**That** the name of the company be and it is changed to:

**"Orient Estates Limited"**

  
Jason Royston Milkins

