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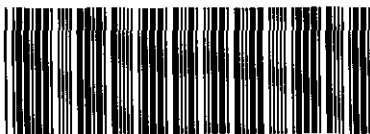
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5751537

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

having by special resolution changed its name, is now incorporated  
under the name of  
MAYHEW ESTATES (EAST GRINSTEAD) LIMITED

Given at Companies House, Cardiff, the 6th November 2006



\*C057515375\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000003/10

Company number 575 1537

LISU LIMITED

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of LISU LIMITED, passed 30/10/ 2006 at an Extraordinary General Meeting of the above-named company, duly convened and held at Lovedean Cottage Bashurst Hill Itchingfield Horsham West Sussex RH13 0NY at 9.00 o'clock on the 30 day of October 2006,

the special resolution was duly passed, viz:

SPECIAL RESOLUTION

That the name of the Company be changed to Mayhew Estates (East Grinstead) Limited.

Signature SEP SECRETARY

