

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5901584

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

having by special resolution changed its name, is now incorporated
under the name of
KEY & PELL LIMITED

Given at Companies House, Cardiff, the 6th August 2007



C059015845



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

