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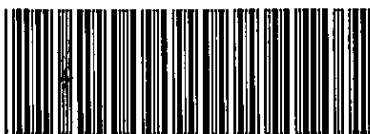
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5995812

The Registrar of Companies for England and Wales hereby certifies that
DMWSL 536 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DA 200 LIMITED

Given at Companies House, Cardiff, the 15th June 2007



C05995812E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
DMWSL 536 LIMITED
(Registered No. 05995812)

157830140

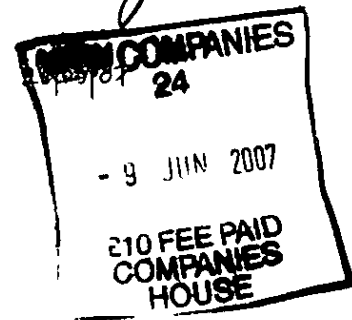
Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on 25 April 2007 the following resolution was passed by the shareholder of DMWSL 536 Limited (the "Company") by way of written resolution

WRITTEN RESOLUTION

"THAT the name of the Company be changed to "DA 200 Limited" "

Chris Wright
Director

Date



SATURDAY



A38

"ATYVOQ9J"
09/06/2007
COMPANIES HOUSE

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