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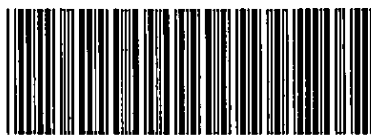
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5995817

The Registrar of Companies for England and Wales hereby certifies that
DMWSL 535 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DA 400 LIMITED

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



C05995817E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
DMWSL 535 LIMITED

15783c140

(Registered No. 05995817)

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 shareholders of DMWSL 535 Limited (the "Company") by way of written resolution

WRITTEN RESOLUTION

"THAT the name of the Company be changed to "DA 400 Limited" "

Chris Wright
Director

Date 23/05/07

