

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6007470

The Registrar of Companies for England and Wales hereby certifies that

SHOO 299 LIMITED

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

G C GREAT WYRLEY LIMITED

Given at Companies House, London, the 6th February 2007



C060074705



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

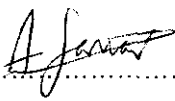
657611
Company number: 6007470

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SHOO 299 LIMITED (the "Company")

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution of the Company:

That the name of the Company be changed from Shoo 299 Limited to: **G C GREAT WYRLEY LIMITED**

Dated: 5 February 2007

Signed : 

Print name: Arfan Sarwar
As an authorised Attorney of Shoosmiths Directors Limited

