

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6229837

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 2183 LIMITED

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

ROLFE & NOLAN HOLDINGS LIMITED

Given at Companies House, London, the 22nd June 2007



C06229837L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

065475

Registered Number 6229837



THE COMPANIES ACT

INTERCEDE 2183 LIMITED

PRIVATE COMPANY LIMITED BY SHARES


SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting

SPECIAL RESOLUTION

That the name of the Company be changed to Rolfe & Nolan Holdings Limited

Sole Member


as authorised representative for
Mitre House Nominees Limited

Date 21/6/07

(51877355 03)

FRIDAY



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COMPANIES HOUSE