



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6467782

The Registrar of Companies for England and Wales hereby certifies that

BONDCO 1244 LIMITED

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

EAGLE LAND (NEWPORT) LIMITED

Given at Companies House on **14th March 2008**



C06467782D



Companies House
— for the record —

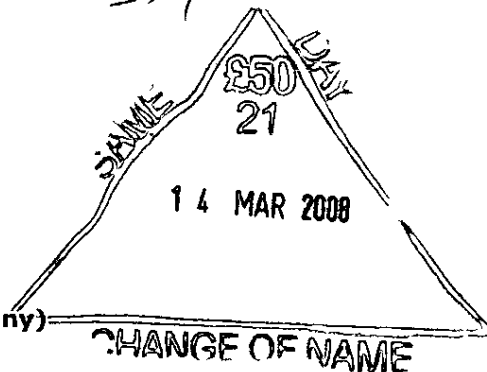


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 6467782
Private company limited by shares

WRITTEN RESOLUTION
OF
BONDCO 1244 LIMITED (Company)
13 March 2008

220094/50



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution was proposed by the directors and was passed as a special resolution

SPECIAL RESOLUTION

- 1 That the Company changes its name to Eagle Land (Newport) Limited

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Director

For and on behalf of
Bondlaw Directors Ltd

FRIDAY



A49 *AK8J9Y0S* 65
14/03/2008
COMPANIES HOUSE