

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6491677

The Registrar of Companies for England and Wales hereby certifies that
BLUECHAPEL PROPERTY DEVELOPEMENTS LTD

having by special resolution changed its name, is now incorporated
under the name of
BLUECHAPEL PROPERTY DEVELOPEMENTS LTD

Given at Companies House, Cardiff, the 8th February 2008



C064916777

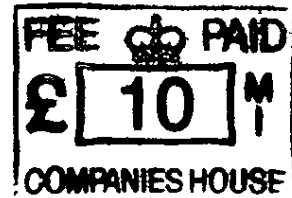


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



BLUECHAPEL PROPERTY DEVELOPEMENTS LTD

Company No
06491677

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The Companies Acts 1985 and 1989

We, the undersigned, being Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolutions as Special Resolutions by the requisite majority and agree that the said Resolutions pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Resolutions

- 1 That subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to -

BLUECHAPEL PROPERTY DEVELOPEMENTS LTD

- 2 That the amended Memorandum & Articles of Association contained in the document attached hereto be approved and adopted as the Memorandum & Articles of Association of the Company in substitution of all the existing Memorandum & Articles

Dated 5th February 2008

The Members

Online Nominees Limited

for and on behalf of
ONLINE NOMINEES LIMITED

