

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 201042

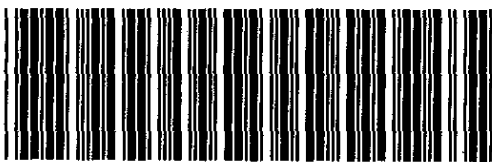
The Registrar of Companies for Scotland hereby certifies that

OUTSIDE THE BOX AT COVE PARK LIMITED

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

COVE PARK

Given at Companies House, Edinburgh, the 28th May 2003



CSC201042R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

OUTSIDE THE BOX AT COVE PARK LIMITED

(No. 201042)



WRITTEN RESOLUTION

(pursuant to Section 381A of the
Companies Act 1985)

WE, the undersigned, being all the members of the above-named company who would be entitled to attend and vote at a general meeting of the said company, hereby RESOLVE pursuant to Section 381A of the Companies Act 1985 as follows:-

RESOLUTION

THAT the company name be changed to "Cove Park"

Peter A. Jacobs
Peter Alan Jacobs

Date: 17/5/03

Eileen D. Jacobs
Eileen Dorothy Jacobs

Date: 17/5/03





C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

30(5)(c)

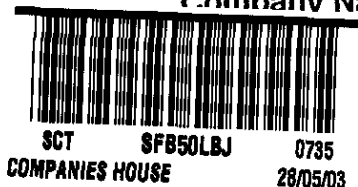
Change of name omitting "limited" or "cyfyngedig"

Company Number

201042

Company Name in full

COVE PARK



I,

PETER ALAN JACOBS

of

2 NORFOLK ROAD, LONDON, NW8 6AX

① Please delete as appropriate.

~~a director~~ [the secretary]^① of the company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Peter A. Jacobs

Declared at

LONDON

the

SEVENTEENTH

day of

MAY

TWO THOUSAND AND

THREE

② Please print name.

before me^②

RICHARD MARTIN FINDLAY

Signed

Richard Martin Findlay

Date

17.05.03

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RICHARD FINDLAY, TODD MURRAY WS,

66 QUEEN STREET, EDINBURGH

EH2 4NE

Tel 0131-226-4771

DX number 6058

DX exchange EDINBURGH

Companies House receipt date barcode

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh