

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1061327

The Registrar of Companies for England and Wales hereby certifies that  
CHRISTY HUNT LIMITED

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

Given at Companies House, Cardiff, the 8th December 2000



\*C010613277\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

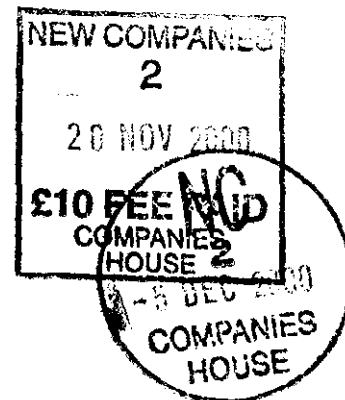
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Company No: 1061327

THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
CHRISTY HUNT LIMITED ("the Company")



We, the undersigned, being all of the members of the Company who, at the date of this resolution would be entitled to attend and vote at a general meeting of the Company **HEREBY PASS** the following resolution as a written resolution of the Company and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

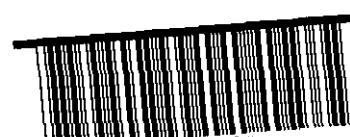
That the name of the Company be changed to:

**C HUNT LIMITED**

Dated: 16th November 2000

For and on behalf of  
Triplex Lloyd Corporate Services Limited

For and on behalf of  
Triplex Lloyd Nominees Limited



A19  
COMPANIES HOUSE  
JMA  
COMPANIES HOUSE

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