

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2258544

I hereby certify that

GRAPHICWILLOW LIMITED

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

CHERRY GARDEN PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 JULY 1988

[Signature]
A. H. J. JONES

an authorised officer

THE COMPANIES ACT 1985

COMPANY NUMBER 2258544

SPECIAL RESOLUTION OF

GRAPHICWILLOW LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the 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 resolution as a Special Resolution and agree that the said resolution shall pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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.

It is resolved:

That the name of the Company be changed to:-

CHERRY GARDEN PROPERTIES LIMITED

Dated this 20th day of June 1988

Signed

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

JORDAN & SONS LTD
21 ST THOMAS ST
BRISTOL BS1 6JS