

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4376156

The Registrar of Companies for England and Wales hereby certifies that  
AKMA PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 17th December 2002



\*C04376156G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

111412/70.

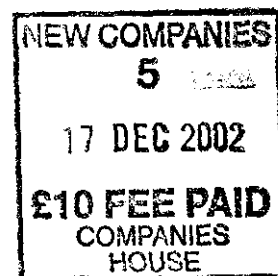
Company Number: 4376156

The Companies Acts 1985 to 1989

Special Resolution  
(pursuant to Section 378 of the Companies Act 1985)

of

AKMA PROPERTIES LIMITED



At an Extraordinary General Meeting of the members of the above named Company held at

[Venue] ROOM W3, HOUSE OF COMMONS, LONDON SW1A 0AA

on the Sixth day of December

2002, the following Special Resolution was passed:

THAT the name of the Company be changed to:

ANGELGATE PROPERTIES LIMITED

A handwritten signature in dark ink, appearing to be "M. J. ...", written over a horizontal line.

Chairman



Presented By:-

A1 Company Services Limited  
788-790 Finchley Road  
London NW11 7TJ

Ref: DM/ANGELG.CN