



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6322305

The Registrar of Companies for England and Wales hereby certifies that

KNIGHTSBRIDGE SUPPORT SERVICES LIMITED

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

SANDOWN HOLDINGS LIMITED

Given at Companies House on **28th April 2008**



C06322305R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION
OF
KNIGHTSBRIDGE SUPPORT SERVICES LIMITED

COMPANY NUMBER: 6322305

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions and agree that the said resolution 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

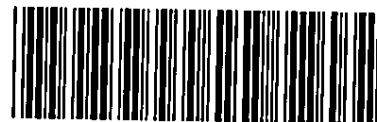
- 1 **THAT** the name of the Company be changed to Sandown Holdings Limited

Knightsbridge Group Holdings Limited

4/4/08

Date

SATURDAY



APMAGZ7H

A04

26/04/2008

22

COMPANIES HOUSE