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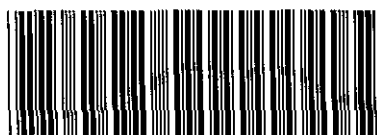
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 349551

The Registrar of Companies for England and Wales hereby certifies that  
GEORGE S.TAYLOR LIMITED

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

Given at Companies House, Cardiff, the 7th November 2001



\*C003495516\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

153329

Company No: 349551

THE COMPANIES ACT 1948-1976

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**GEORGE S TAYLOR LIMITED**  
("the Company")

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Passed on <sup>2<sup>nd</sup></sup> November 2001

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We, the undersigned, being all the Members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, (pursuant to Article 10 of 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.

**WRITTEN RESOLUTION(S)**

That the name of the Company be changed to "Porters Corner Limited"

Dated: 2<sup>nd</sup> November 2001



.....  
GEORGE EDWARD DONALDSON

C. M. D. Newbury  
.....  
CONSTANCE MARION D NEWBURY

G. W. Newbury  
.....  
GUY WILLIAM NEWBURY

J. S. Newbury  
.....  
JAKE STEPHEN NEWBURY

.....  
ROBERT PRINCEP SMITH

R. S. Donaldson  
.....  
ROBERT SAMUEL DONALDSON