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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 830503

The Registrar of Companies for England and Wales hereby certifies that POOLES LANE LIMITED

having by special resolution changed its name, is now incorporated under the name of POOLES LANE INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 4th January 2000

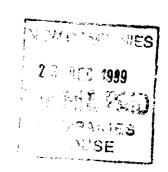


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Number of Company:

830503

THE COMPANIES ACTS 1948 TO 1985

Special resolution

of Pooles Lane Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at ROCHESTER HOUSE, 275 BADDOW ROAD, CHELMSFORD,

ESSEX, CM2 7QA.

on the 14th day of December 1999

the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be and is hereby changed to Pooles Lane Investments Limited.

DIRECTOR:- R Bone

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COMPANIES HOUSE 23/12/99