

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1012747

The Registrar of Companies for England and Wales hereby certifies that
STAINES WINE STORES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HEATHROW CORPORATE CONSULTING LIMITED

Given at Companies House, Cardiff, the 7th February 2006



C010127476



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NUMBER 1012747

STAINES WINE STORES LIMITED

1005-10/20

At an Extraordinary General Meeting of the Members of the Company held at Heathrow Business Centre, 65 High Street, Egham, Surrey, TW20 9EY the following Special Resolution was passed:

SPECIAL RESOLUTION

It was resolved that the name of the company be changed to:

HEATHROW CORPORATE CONSULTING LIMITED

K R Malcournne

K MALCOURONNE
Director

DATE *20 January 2006*

