

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2487393

I hereby certify that

CHELTHOLDING 1 LIMITED

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

W.W. (1990) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 18 APRIL 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer

COMPANY NO. 2487393 ✓

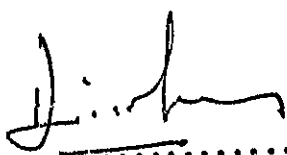


CHELTHOLDING 1 LIMITED ✓

SPECIAL RESOLUTION of Members passed on 9th April 1990.

That the name of the Company be changed to

W.W. (1990) LIMITED ✓

  
.....  
Chairman

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