



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2727544

I hereby certify that

BROOMCO (587) LIMITED

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

MISTBURY INVESTMENTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 SEPTEMBER 1992

A handwritten signature in dark ink, appearing to read 'P.A. Morgan'.

P.A.MORGAN (MFC)
an authorised officer

Company No. 2727544



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COPY SPECIAL RESOLUTION

of

BROOMCO (587) LIMITED

(Pursuant to Section 380 of the Companies Act 1985)

At an extraordinary general meeting of the above Company duly convened and held on 14th September 1992 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

"Mistbury Investments Limited"

A handwritten signature, appearing to be "A. B. Smith", written in dark ink over a dotted line.

CHAIRMAN