

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2791089

The Registrar of Companies for England and Wales hereby certifies that
HASTINGS ECONOMIC DEVELOPMENT COMPANY

having by special resolution changed its name, is now incorporated
under the name of
TEN SIXTY SIX ENTERPRISE

Given at Companies House, Cardiff, the 29th August 1997



C02791089S

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

29-8



THE COMPANIES ACT 1985

COMPANY NUMBER 2791089

SPECIAL RESOLUTION OF

HASTINGS ECONOMIC DEVELOPMENT COMPANY

(a company limited by guarantee and not having a share capital)

At the Annual General Meeting of the above-named Company, duly convened and held on 16th July 1997, the following SPECIAL RESOLUTION was passed:-

It was resolved:

That the name of the Company be changed to:-

ten sixty six enterprise

Dated this 14, August 1997

A handwritten signature in dark ink, appearing to read "A. J. Thomson".

Alexander John Thomson
Company Secretary

