

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2801788

The Registrar of Companies for England and Wales hereby certifies that
SNOWDON LODGE

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

Given at Companies House, Cardiff, the 10th June 2004



C028017889



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



A/C
00400089.

Company number: 2801788

The Companies Act 1985

Company limited by shares

Special resolutions

of

Snowdon Lodge



Passed on 26th March 2004

The following resolutions were passed as special resolutions of the company at an extraordinary general meeting of the company duly convened and

held at: Life Foundation International Course Centre
date: 26 March 2004
time: 6.45 pm.

Special resolutions

Change of name

1. **That** the name of the company be changed to "Snowdon Lodge Limited".

Alteration of memorandum of association

2. **That** the draft memorandum of association produced to the meeting and signed by the chairman for the purposes of identification be adopted by the company in substitution for its existing memorandum of association with effect from the date of registration of the change of name of the company.

Alteration of articles of association

3. **That** the draft regulations produced to the meeting and signed by the chairman for the purposes of identification be adopted by the company in substitution for its existing articles of association with effect from the date of registration of the change of name of the company.

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
LEGAL/RJG/122810
122810

Chairman

LEGAL
B21 612
Bhatol
21 St Thomas Street
Jordans Limited