

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3259995

The Registrar of Companies for England and Wales hereby certifies that
BRADONCREST LIMITED

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

Given at Companies House, Cardiff, the 14th October 1996



C03259995D


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Number of } 3259995
Company }

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



Special Resolution

OF

BRADONCREST LIMITED

Passed 7th October 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

31 Corsham Street, London, N1 6DR

on the 7th day of October 1996, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to:

SHERGATE LIMITED



Signature

COMPANY SECRETARY

For and on behalf of

L & A SECRETARIAL LIMITED

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

