

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3395850

The Registrar of Companies for England and Wales hereby certifies that  
SURREY TAX SHOP LIMITED

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

Given at Companies House, Cardiff, the 3rd July 2003



\*C033958502\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC0068

M 502139/10  
JGU

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 03395850

COMPANY NAME Surrey Tax Shop Limited

At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:  
68 Trafalgar Street

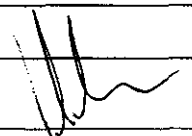
Brighton, East Sussex BN2 7FS

on the 27<sup>th</sup> day of June 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Hortensia Properties Limited

Signature:   
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

Hortensia Properties Ltd  
c/o The Sussex Tax Shop  
Chartered Accountants  
68 Trafalgar Street  
Brighton, East Sussex BN1 4EB

