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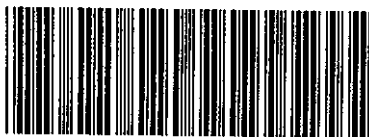
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3457487

The Registrar of Companies for England and Wales hereby certifies that
HWH 2 LIMITED

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

Given at Companies House, Cardiff, the 9th December 1997



C034574878

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

*Company Number 3457487

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HWH 2 LIMITED

On *15* November 1997 the following resolution was duly passed as a written resolution pursuant to Section 381A of the Companies Act 1985.

RESOLUTION

The name of the Company be changed to Maplebeck Investments Limited.

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Director

