

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3568461

The Registrar of Companies for England and Wales hereby certifies that  
TYROLESE (424) LIMITED

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

Given at Companies House, Cardiff, the 20th November 1998



\*C03568461J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

ACCEPT UNSTAMPED £10

~~REG~~ CN 1966 9

SIGNED C Phillips

DATE 17/11/98

No. 3568461

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TYROLESE (424) LIMITED

(Passed on 6<sup>th</sup> November 1998)

At an Extraordinary General Meeting of the Company, duly convened and held at Grange Lodge, High Street, Lower Dean, Huntingdon, Cambridgeshire on the date specified above the following resolution was duly passed as a Special Resolution.

RESOLUTION

IT WAS RESOLVED that:

1. the name of the Company be changed to "Dean Grange Limited";

"Dean Grange Limited" *John*

Chairman

