

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3568732

The Registrar of Companies for England and Wales hereby certifies that
GENOA MANAGEMENT SERVICES LIMITED

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

Given at Companies House, Cardiff, the 14th October 2003



C03568732D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

16-10

000028

COMPANIESACTS
WRITTENRESOLUTION
OF



NAMEOFEXISTINGCOMPANY: GenoaManagementServicesLimited

COMPANYNUMBER: 3568732

Wetheundersigned,beingallthemembersoftheabovecompany,forthetimebeingentitledtoreceive noticeof,attendandvoteatGeneralMeetings,herebyunanimouslypassthefollowingresolutionand agreethatthesaidresolutionshallforallpurposesbeasvalidandeffectiveasifthesamehadbeen passedataGeneralMeetingofthecompanydulyconvenedandheld.

Itisresolvedthatthenameofthecompanybechangedto:~

AlmeidaManagementLimited

Datedthis 9th dayof October 203

Signed Jan. A. Neophila.



Notes:

- TheresolutionmustbedeliveredtoCompaniesHousewithin15daysofitbeingpassed.
- A£10feeisrequiredtochangethename(chèquesmadepayableto"CompaniesHouse").
- Haveyoucheckedwhetherthenewnameisavailableatwww.companieshouse.gov.uk?
- Pleaseprovidethenameandaddresstowhichthecertificateistobesent.