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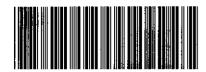
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3931420

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

having by special resolution changed its name, is now incorporated under the name of BLUE WATER (SPRINGS) LIMITED

Given at Companies House, Cardiff, the 30th April 2004



C03931420T





NUMBER OF COMPANY: 3931420

100111/10

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

WEBHIGH LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the 22nd day of April 2004 at West Walk Building, 110 Regent Road, Leicester, LE1 7LT, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:-

Blue Water (Springs) Limited

AH ROCKACH CHAIRMAN

A36 COMPANIES HOUSE 0626 29/04/04