

FILE COPY



**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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

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 22<sup>nd</sup> 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

