

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3932071

The Registrar of Companies for England and Wales hereby certifies that  
WILCHAP 151 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
AREA 2 AREA LIMITED

Given at Companies House, Cardiff, the 21st March 2000



\*C03932071K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

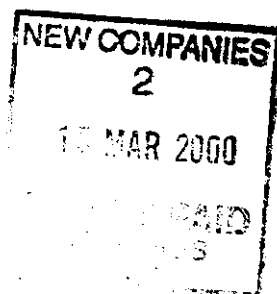


**C O M P A N I E S H O U S E**

HC006B

029270

Company Number: 3932071



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

WILCHAP 151 LIMITED

Passed on the 11<sup>th</sup> day of March 2000

At an Extraordinary General Meeting of the above mentioned company duly convened and held at New Oxford House, Town Hall Square, Grimsby, North East Lincolnshire on the 11<sup>th</sup> day of March 2000 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

"That the name of the Company be changed to Area 2 Area Limited"

.....  
DIRECTOR

cjh/newcompany/151area  
cjh/16.11.99

