

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3941439

The Registrar of Companies for England and Wales hereby certifies that

INHOCO 2029 LIMITED

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

PRIORY GENERAL PARTNER LIMITED

Given at Manchester, the 22nd March 2000



\*C03941439L\*

A handwritten signature in cursive script, reading 'Anthony Lowe'.

ANTHONY LOWE

For The Registrar Of Companies



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

3941439

Company No. ~~3941401~~

THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INHOCO 2029 LIMITED

DATED: 21st March 2000

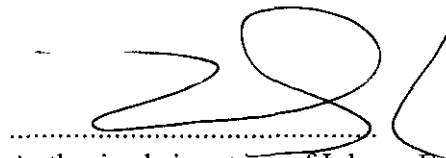
WE, the undersigned, being the sole member of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company in respect of the Resolution set out below do hereby agree to and make the following Resolution which shall have effect as a Special Resolution and which shall, pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Special Resolution

That the name of the Company be changed to

PRIORY GENERAL PARTNER LIMITED

For and on behalf of Inhoco Formations Limited



Authorised signatory of Inhoco Formations Limited  
Dated: 21st March 2000

