

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3960548

The Registrar of Companies for England and Wales hereby certifies that
SSQ 12 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
M I T PROPERTY LIMITED

Given at Companies House, Cardiff, the 5th October 2000



C039605484



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

050593

5/10

Company No: 3960548

SSQ 12 LIMITED
Companies Acts 1985 and 1989



By written resolution of all of the members of the above company entitled to attend and vote at a general meeting of the Company the following resolution was passed on 28 September 2000 as a special resolution of the Company:

That the name of the Company be changed to:

M I T Property Limited

SIGNED.....

LL Williams
(Director)

Special Resolution

