

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4258108

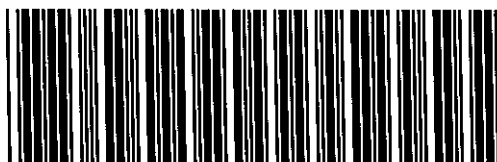
The Registrar of Companies for England and Wales hereby certifies that

ARCHANT EAST LONDON & ESSEX LIMITED

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

ARCHANT ESSEX & EAST LONDON LIMITED

Given at Companies House, London, the 1st March 2002



\*C042581080\*

A handwritten signature in black ink, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



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

3/10/02  
N/C.  
NW 128778

Company No: 4258108



**The Companies Acts**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

passed as a

**WRITTEN RESOLUTION**

of

**ARCHANT EAST LONDON & ESSEX LIMITED**

Passed pursuant to Section 381A of the Companies Act 1985

**WE** the undersigned, being or representing the sole member of the Company, who, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE** as follows:

**RESOLUTION**

That the name of the Company be changed to  
"ARCHANT ESSEX & EAST LONDON LIMITED"

Dated: 1 March 2002

**Name of shareholder**

**Signature**

**Date of Signature**

ARCHANT REGIONAL  
LIMITED

.....AMR.....

1 March 2002.....

