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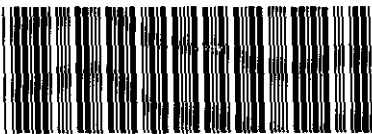
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4266530

The Registrar of Companies for England and Wales hereby certifies that  
SPIRES COURT MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPYERS COURT MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 15th October 2001



\*C04266530E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

013307  
Company No 4266530

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

SPIRES COURT MANAGEMENT LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at, *SIRE LODGE LONG WITTENHAM ROAD NORTH MOKETON* on the *1ST* day of *DEC.* 2001, the subjoined SPECIAL RESOLUTION was duly *OXII 9BH* passed, viz:-

RESOLUTION

That the name of the Company be changed to :

SPYERS COURT MANAGEMENT LIMITED

*[Signature]*  
CHAIRMAN

Presented by :  
OYEZ COMPANY SERVICES  
P.O.BOX 55  
7 SPA ROAD  
LONDON SE16 3QQ

DX 80705 BERMONDSEY

