

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4301298

The Registrar of Companies for England and Wales hereby certifies that
GELDART PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GELDART PROPERTIES (APPLETON) LIMITED

Given at Companies House, Cardiff, the 11th June 2002



C04301298A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



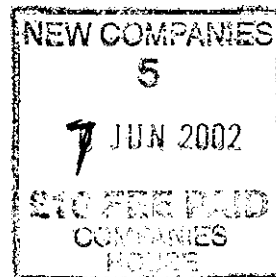
Companies House
— for the record —

HC006B

185

175418/10

Company Number: 04301298



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

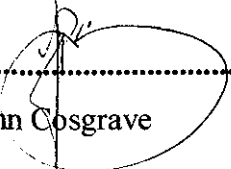
GELDART PROPERTIES LIMITED

Passed on 6 JUNE 2002

I, the undersigned, being the sole member for the time being of the Company entitled to attend and vote at a general meeting in respect of the following matters **HEREBY RESOLVE** (pursuant to section 381A Companies Act 1985 and with the intent that the following resolution shall for all purposes be valid and effective as if the same had been passed by all of us at a general meeting of the Company duly convened and held) as follows:

SPECIAL RESOLUTION

1. Change the name of the Company to **Geldart Properties (Appleton) Limited**

X 

John Cosgrave

6 JUNE 2002

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Date

