

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4316345

The Registrar of Companies for England and Wales hereby certifies that
DWSCO 2203 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
1 & 2 BUNCEFIELD LANE LIMITED

Given at Companies House, Cardiff, the 19th November 2001



C04316345I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

19/11

NEW COMPANY

15 NOV 2001

COMPANY LIMITED BY SHARES

- of -

Dated 14 November 2001

SPECIAL RESOLUTION

Mr Boston

5522431.02