

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4349739

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (2790) LIMITED

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

Given at Companies House, Cardiff, the 30th January 2002



C04349739T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

096123

No: 4349739

THE COMPANIES ACTS 1985 AND 1989

COPY SPECIAL RESOLUTION

of

BROOMCO (2790) LIMITED

("Company")

By a written resolution the following resolution was duly passed as a special resolution of the Company on 25th JANUARY 2002.

RESOLUTION

1. **THAT** the name of the Company be changed from "Broomco (2790) Limited" to "Everton Investments Limited".



.....
Chairman