

FILE COPY



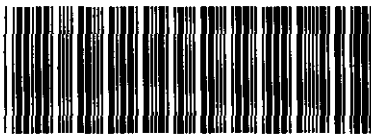
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4580775

The Registrar of Companies for England and Wales hereby certifies that
GORWINS HOUSE LIMITED

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

Given at Companies House, Cardiff, the 24th February 2006



C04580775N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



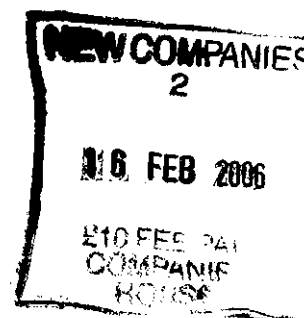
Companies House
— for the record —

HC006B

000639/20

Company Number 4580775

Company Name GORWINS HOUSE LIMITED



SPECIAL RESOLUTION

At a duly convened meeting held at:

23 Alleyn Place
Westcliff-on-Sea
Essex
SS0 8AT

on 14th February 2006 the subjoined resolution was duly passed:

RESOLUTION

that the name of the Company be changed to:

Paul Winston Limited

and that a copy of this resolution be appended to the company's articles of association.

Signed  director

date 14th February 2006

