

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4952865

The Registrar of Companies for England and Wales hereby certifies that
YORKSHIRE PHOENIX LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WM 0502 LIMITED

Given at Companies House, Cardiff, the 9th February 2004



C049528658



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

36156-110

Company number: 4952865

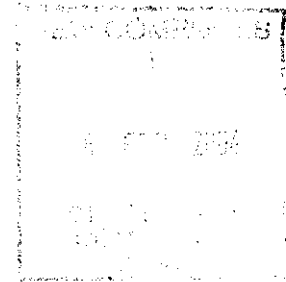
THE COMPANIES ACTS 1985 -1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

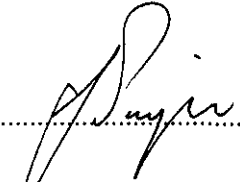
YORKSHIRE PHOENIX LIMITED (the Company)



I, being the sole member of the Company entitled to receive notice and attend and vote at general meetings of the Company **UNANIMOUSLY PASS** the following resolutions of the Company pursuant to regulation 53 of Table A scheduled to the Companies (Tables A to F) Regulations 1985 (as amended), such regulations being incorporated into the Company's articles of association by article 1 of such articles of association:

RESOLUTIONS

- 1 That the name of the Company be changed to **WM 0502 Limited**.


.....
Alexander Simpson

5 February 2004
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Date

