

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5028203

The Registrar of Companies for England and Wales hereby certifies that

MAYMASK (7) LIMITED

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

DAWN ESTATES LIMITED

Given at Companies House, Cardiff, the 15th October 2004



\*C05028203E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

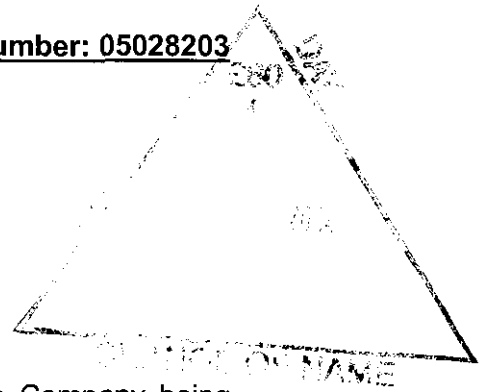
— for the record —

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**Company Number: 05028203**

**MAYMASK (7) LIMITED**

**("the Company")**

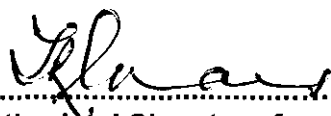


**PRINT OF WRITTEN RESOLUTION OF** all the members of the Company being entitled to attend and vote at a general meeting of the Company passed as a **Special Resolution** pursuant to Regulation 53 of the Articles of Association of the Company on 14 October 2004 as follows:

**1. CHANGE OF NAME**

**THAT** the name of the Company be and it is hereby changed with immediate effect to **Dawn Estates Limited**.

**Signed**

  
.....  
**Authorised Signatory for and on  
behalf of Osborne Directors Limited**

