

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5229843

The Registrar of Companies for England and Wales hereby certifies that
MIURA DESIGN LIMITED

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

Given at Companies House, Cardiff, the 21st December 2007



C05229843K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

5229843

GC49/10.

MIURA DESIGN LIMITED

At an extraordinary meeting of the company held on 7th December 2007 at The Malthouse, Llanblethian, Cowbridge the following special resolution was passed

“ That the name of the company be changed to MIURA CONFERENCE LIMITED”

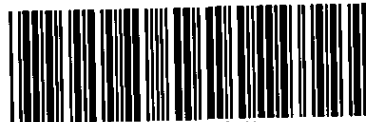
Signed



Mr T Stroud – director

Dated 7th December 2007

FRIDAY



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21/12/2007

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COMPANIES HOUSE