



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5499181

The Registrar of Companies for England and Wales hereby certifies that

DIVORCE & FAMILY LAW PRACTICE LIMITED

having changed its name, is now incorporated under the name of

DFLP PROPERTIES LIMITED

Given at Companies House on **17th June 2009**



C05499181G

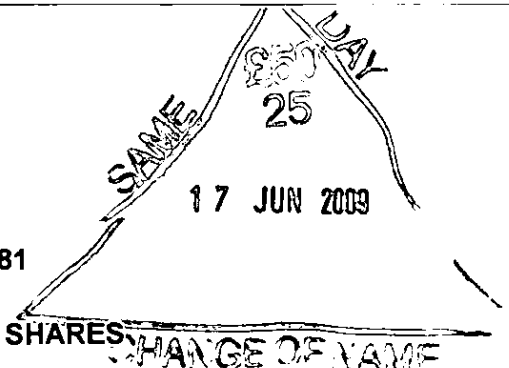


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

067266 150



Company number 05499181

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DIVORCE & FAMILY LAW PRACTICE LIMITED (the "Company")

CIRCULATION DATE 26th MAY 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

Special Resolution

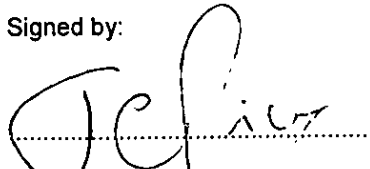
THAT the name of the Company be changed to 'DFLP Properties Limited'.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on 26th May 2009, hereby irrevocably agree to the Resolution:

Signed by:


JOAN CHRISTINE PRICE

Date: 8/6/09

Date:

.....
BEVERLEY JOY MORRIS

WEDNESDAY



A10 *A7AAFASI* 39
17/06/2009
COMPANIES HOUSE