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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5639182

The Registrar of Companies for England and Wales hereby certifies that JAMES LANHAM LIMITED

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

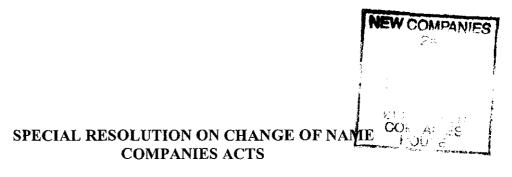
Given at Companies House, Cardiff, the 18th May 2006



C05639182H







COMPANY NUMBER

5639182

COMPANY NAME

JAMES LANHAM LIMITED

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE NAMED COMPANY, DULY CONVENED AND HELD AT:

> 9 HIGH STREET ST IVES, CORNWALL **TR26 1RS**

ON THE

3rd

DAY OF MAY 2006

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

THAT THE NAME OF THE COMPANY WILL BE CHANGED TO:

NEW NAME

LANHAMS LIMITED

SIGNATURE

CHAIRMAN, DIRECTOR, SECRETARY OR OFFICER OF THE COMPANY

N.B. THE COPY RESOLUTION MUST BE FILED WITH THE REGISTRAR OF COMPANIES WITHIN 15 DAYS AFTER THE PASSING OF THE RESOLUTION. PLEASE INSERT NAME AND ADDRESS TO WHICH THE CERTIFICATE IS TO BE SENT:

> WALKER MOYLE CHARTERED ACCOUNTANTS THE OLD POST OFFICE 5 FORE STREET, ST. IVES, TR26 1AB **TELEPHONE: 01736 795378**

COMPANIES HOUSE

16/05/2006