

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5704535

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

having by special resolution changed its name, is now incorporated
under the name of
MONET REAL ESTATE (HIGH WYCOMBE) LIMITED

Given at Companies House, Cardiff, the 4th April 2006



C057045353



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

104165/20

COMPANY NO: 5704535

SPECIAL RESOLUTION

The Companies Act 1985
Private Company Limited by Shares

OF KILOTRON LIMITED

At an Extraordinary General Meeting of the above-named company duly convened and held at
43 Dover Street, Mayfair, London W1S 4NU

On 14 March 2006

the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:-

MONET REAL ESTATE (HIGH WYCOMBE) LIMITED


.....
CHAIRMAN

