

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5773358

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

having by special resolution changed its name, is now incorporated
under the name of
GLOBAL LAND SALES LIMITED

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



C05773358H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200057110

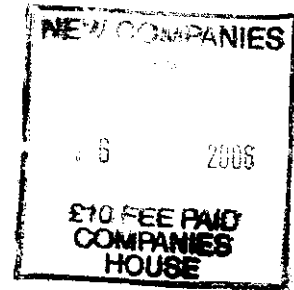
Company number: 5773358

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

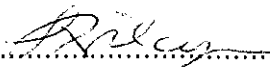
CARDWIND LIMITED ('the Company')



Pursuant to section 381A of the Companies Act 1985 I, the undersigned, being the holder of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution (which would otherwise be passed as a special resolution) be duly passed as if it had been passed at a general meeting of the company duly convened and held:

RESOLUTION

THAT the name of the Company be changed to Global Land Sales Limited


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SIOBHAN KILCOYNE

DATED:

15th May

2006

