

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6260092

The Registrar of Companies for England and Wales hereby certifies that

MAWLAW 698 LIMITED

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

ENCLAVE SITE LIMITED

Given at Companies House, London, the 8th October 2007



C062600927



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No 6260092



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAWLAW 698 LIMITED
("the Company")

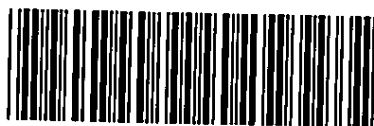
The following written resolution of the sole member of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006 on 8 October 2007

THAT the name of the Company be changed to
ENCLAVE SITE LIMITED

for and on behalf of
Mawlaw Secretaries Limited

Secretary

MONDAY



LD1 08/10/2007 56
COMPANIES HOUSE

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