

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6512633

The Registrar of Companies for England and Wales hereby certifies that

ABLEGRANGE GREEN GABLES L LIMITED

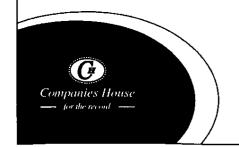
having by special resolution changed its name, is now incorporated under the name of

ABLEGRANGE GREEN GABLES LIMITED

Given at Companies House on 22nd March 2008



C06512633L





COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number:	651263	3
Existing company name: <i>A 34</i>	EKRANGE GREE	NEABLES L LIMITED
The following special wri company was agreed and		_
On the <u>/え北</u> day	y of <u>MARCH</u> 20 <u>0</u>	8
That the name of the con		CABLES LIMITED
*Director / secretary / CIG Maria reserver manager / receiver, on (*delete as appropriate)		
Notes		COMPANIES HOUSE

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- · Please provide the name and address to which the certificate is to be sent