

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4114865

The Registrar of Companies for England and Wales hereby certifies that
MAWLAW 529 LIMITED

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

Given at Companies House, Cardiff, the 7th December 2000



C041148656



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

057784

Company No: 4114865

THE COMPANIES ACTS 1985 TO 1989



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
MAWLAW 529 LIMITED

The following written resolution was passed by the Company pursuant to Regulation 53 of Table A which applies to the Company on 30 November 2000

1. THAT the name of the Company be changed to PECHARD LIMITED

for and on behalf of
Mawlaw Secretaries Limited
Secretary

