

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5661975

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

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

THE ADMIRAL RODNEY LIMITED

Given at Companies House, Cardiff, the 24th January 2006



C05661975N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

C00094/50

The Companies Acts 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
FROMLEY LIMITED

COMPANY NUMBER: 5661975

Pursuant of Section 381A of The Companies Act 1985 ('the Act')
Passed on 19.1.06

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolution to take effect as a special resolution.

SPECIAL RESOLUTION

That the recommendation of the Board that the name of the Company be changed to The Admiral Rodney Limited be approved.


S. J. Chandler


S. J. Harris


T. A. Sherwood

19/1/06
Date

