



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5420105

The Registrar of Companies for England and Wales hereby certifies that

CONSOL SUNCENTER (CHELTENHAM WEST BETA) LIMITED

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

CONSOL SUNCENTER (GRESHAM COURT) LIMITED

Given at Companies House, Cardiff, the 28th December 2005



C05420105R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

SPECIAL RESOLUTION
on change of name
Companies Act

Company Number: 5420105

COMPANY NAME:

Consol Suncenter (Cheltenham West Beta) Limited

At an extraordinary general meeting of the members of the above named
company duly convened and held at:-

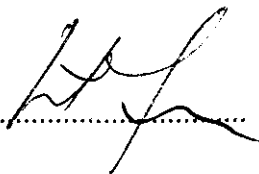
16 High Street
Axbridge
Somerset
BS26 2AF

In the 13/12/2005 the following Resolution was duly passed:
that the name of the company be changed to:-

Consol Suncenter (Gresham Court) Limited

For and on behalf of Consol Suncenter (Cheltenham West Beta)
Limited

Director.....
Dated 13/12/2005



Please forward the certificate of change of name to:-

Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN

