

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4388894

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

having by special resolution changed its name, is now incorporated
under the name of
WESTBURN PLACE COMMERCIAL LIMITED

Given at Companies House, Cardiff, the 20th March 2002



C04388894J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



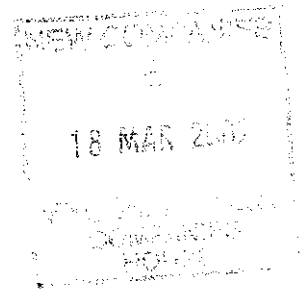
Companies House
— for the record —

HC006B

006745

THE COMPANIES ACTS 1985 AND 1989

COMPANY NUMBER 4388894



**SPECIAL RESOLUTION OF
WESTBURN PLACE COMMERCIAL LIMITED**

I, DIANA ELIZABETH REDDING, being as at the date of this resolution, the only member of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolution as a SPECIAL RESOLUTION on 18th March 2002 pursuant to Regulation 53 in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 (which regulation forms part of the Articles of Association of the Company):

IT IS RESOLVED that the name of the Company be changed from -

VENDELL LIMITED

to

WESTBURN PLACE COMMERCIAL LIMITED

Dated 18th March 2002

Signed

Diana Elizabeth Redding

