

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5989763

The Registrar of Companies for England and Wales hereby certifies that
C & C DEVELOPMENTS FLEETWOOD LTD

having by special resolution changed its name, is now incorporated

under the name of

C & C DEVELOPMENTS FLEETWOOD LTD

Given at Companies House, Cardiff, the 21st November 2006



C05989763K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

10151

Company number: 5989763

The Companies Act 1985

Company limited by shares

**C & C DEVELOPMENTS FLEETWOOD LTD**

**Resolution in writing of the [sole member][~~members~~] of the company passed in
accordance with its articles of association**

[I][~~We~~], the undersigned, being [the sole member][~~all the members~~] of the company entitled
to attend and vote at an extraordinary general meeting of the company **resolve** as follows:

Special resolution

That the name of the company be and is changed to:

C & C DEVELOPMENTS FLEETWOOD LTD

Dated: 9 November 2006

Name: *Alaka*

[
Name:]

[
Name:]



JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
KHB/ U27745