

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5471124

The Registrar of Companies for England and Wales hereby certifies that  
RISE PROMOTIONS LTD

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

Given at Companies House, Cardiff, the 23rd September 2005



\*C05471124M\*

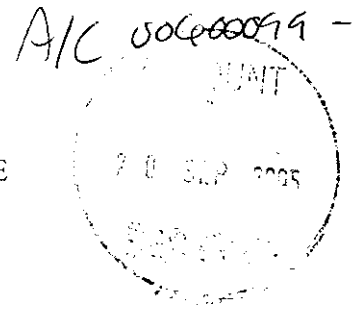


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 5471124

COMPANY NAME RISE PROMOTIONS LTD

At a **General** Meeting of the members of the above named company,  
duly convened and held at:

SOUTHFIELD HOUSE, 2 SOUTHFIELD ROAD, WESTBURY-ON-TRYM,

BRISTOL, BS9 3BH

on the 21<sup>st</sup> day of SEPTEMBER 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME DAWES ENTERPRISES LTD

Signature:   
Chairman, Director, Secretary or Officer of the Company

Notes: IMPORTANT: Please send the new certificate to -  
DUPORT ASSOCIATES LIMITED, SOUTHFIELD HOUSE, 2 SOUTHFIELD ROAD,  
WESTBURY-ON-TRYM, BRISTOL, BS9 3BH

NB. The copy resolution must be filed with the Registrar of Companies within 15  
days after the passing of the resolution. Please insert name and address to which the  
certificate is to be sent.

