

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4246974

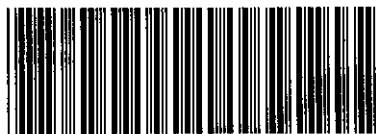
The Registrar of Companies for England and Wales hereby certifies that
MANORIST LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ALEXIS DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 18th August 2006



C04246974H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100129/10

Company Number 4246974

CR £10.

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

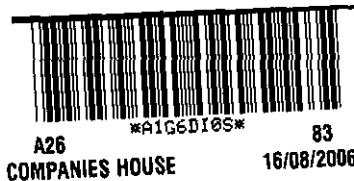
MANORIST LIMITED

Passed the 9 August 2006

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 9 August 2006 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to ALEXIS DEVELOPMENTS LIMITED."



842759
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mglorion
Chairman