

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3749532

The Registrar of Companies for England and Wales hereby certifies that  
BARNCREST NO. 78 LIMITED

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

Given at Companies House, Cardiff, the 13th October 1999



\*C03749532C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

018905  
BARNCREST NO. 78 LIMITED  
COMPANY NO. 3749532

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



At an Extraordinary General Meeting duly convened and held on.....6 October.....1999, the following Resolution was duly passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Go Private Limited"

  
.....  
DIRECTOR/SECRETARY

*for Ashley Rogers & Partner  
Secretarial Services*

