

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4389117

The Registrar of Companies for England and Wales hereby certifies that
THE DIAMOND (COCKERMOUTH) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE PANDA HOUSE (CUMBRIA) LIMITED

Given at Companies House, Cardiff, the 20th December 2004



C04389117J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

A/c 00400 159

Company Number 4389117

THE COMPANIES ACT 1985



SPECIAL RESOLUTION

of THE DIAMOND (COKERMOUTH) LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 64 Whitchurch Road, Cardiff, CF14 3LX, on the 16th December, 2004, the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: THE PANDA HOUSE (CUMBRIA) LIMITED

SECRETARY

Deliver to: BOX 7500
BIRR LEGAL SERVICES
CROWN HOUSE
64 WHITCHURCH ROAD
CARDIFF CF14 3LX
TELEPHONE 029 2023 9515
FAX 029 2023 9859

