



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7008371

The Registrar of Companies for England and Wales hereby certifies that

WILCHAP 549 LIMITED

having changed its name, is now incorporated under the name of

EDISON LITTLEHAMPTON LIMITED

Given at Companies House on **15th September 2009**



C07008371E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 7008371

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

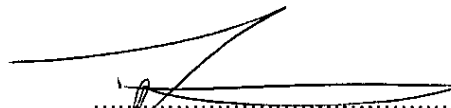
WILCHAP 549 LIMITED

Passed on the 10 day of September 2009

Notice is hereby given that the following Special Resolution was passed at a duly convened and constituted Extraordinary General Meeting held on the 10th day of September 2009

SPECIAL RESOLUTION

"THAT the Company change its name to Edison Littlehampton Limited"


Chairman

FRIDAY



PC5 11/09/2009 1004
COMPANIES HOUSE