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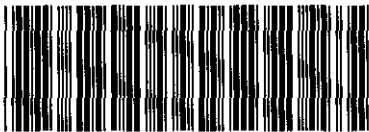
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5314713

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

having by special resolution changed its name, is now incorporated
under the name of
MOSAIC (STAINES) LIMITED

Given at Companies House, Cardiff, the 25th April 2005



C053147130



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001396/10

Company No. 05314713

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Gloucester Securities Limited

passed the 18th April 2005



By means of a written resolution dated the 18th April 2005, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
Mosaic (Staines) Limited

Signed: [Handwritten Signature]

Director / Secretary

