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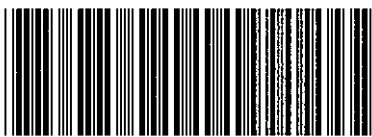
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3466682

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

having by special resolution changed its name, is now incorporated  
under the name of  
7 KENSINGTON PARK GARDENS LIMITED

Given at Companies House, Cardiff, the 3rd June 1998



\*C034666822\*

*N. Butler*  
N. BUTLER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

CON02682 / MCZ



**EAGLENEAT LIMITED**  
(Company no. 3466682)



Special resolution passed under regulation 53 of Table A

**Special resolutions**

1. That a new memorandum of association of the company be adopted in the form attached
2. That new articles of association of the company be adopted in the form attached.
3. That the name of the company be changed to "7 Kensington Park Gardens Limited".

**Ordinary resolutions**

1. That the sole director be authorised to allot 103 shares of £1 each in the company in accordance with section 80 Companies Act 1985 and if section 89(1) Companies Act 1985 did not apply to such allotment.
2. to appoint the following persons as directors of the company, subject to confirmation of their consent to act:

2.1 Peter Brian Adie

*Robert de Guss*

NETREACH LIMITED



Heron Place  
3 George St  
London  
W1H 6AD.

Date: 24 April

1998

