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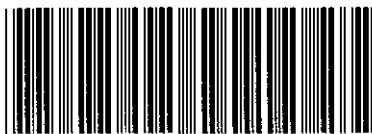
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3930463

The Registrar of Companies for England and Wales hereby certifies that  
SEVCO 1135 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
5-7 CRANBROOK DRIVE LIMITED

Given at Companies House, Cardiff, the 30th March 2000



\*C03930463T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

**SEVCO 1135 LIMITED**

PASSED 23 March 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed :-

RESOLUTION

That with the consent of the Department of Trade the name of the Company be and is hereby changed to:-

**5-7 CRANBROOK DRIVE LIMITED**



SIGNED ON BEHALF OF  
SEVCO 1135 NOMINEES LIMITED

DIRECTOR

