

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5314713

The Registrar of Companies for England and Wales hereby certifies that  
MOSAIC (STAINES) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GLOUCESTER SECURITIES LIMITED

Given at Companies House, Cardiff, the 4th May 2005



\*C053147133\*

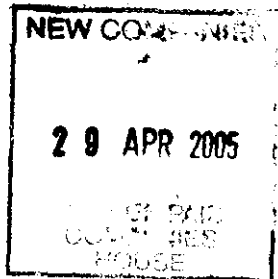


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001399/110



Company No. 05314713

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

~~NOIAL (STANES) Limited~~  
of ~~Gloucester Securities Limited~~

passed the 29th April 2005

By means of a written resolution dated the 29th 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:-  
Gloucester Securities Limited

Signed: \_\_\_\_\_

~~Director~~ / Secretary



E11 \*EU3CC000\* 0131  
COMPANIES HOUSE 29 10/05