

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2592836

I hereby certify that

**PRECIS (1059) LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of  
**DARBY PARK PROPERTIES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 15 JULY 1991

*M. Rose*  
M. ROSE

an authorised officer

Number of Company: 2592836



THE COMPANIES ACT 1985  
and  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

-of-

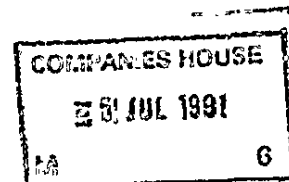
PRECIS (1059) LIMITED

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 20th June 1991 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
"Darby Park Properties Limited"

  
.....  
CHAIRMAN



C86

075284 +50