



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2658817

The Registrar of Companies for England and Wales hereby certifies that

HUMBERTS BLENHEIM BISHOP LIMITED

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

HUMBERTS MAYFAIR LIMITED

Given at Companies House on **18th June 2008**



C02658817H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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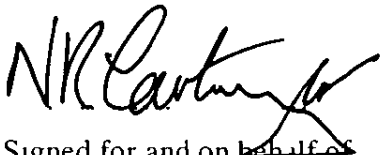
Company number 2658817

**THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION PURSUANT TO
THE ARTICLES OF ASSOCIATION AND
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006
OF THE SOLE MEMBER OF
HUMBERTS BLENHEIM BISHOP LIMITED (THE "COMPANY")**

We the undersigned, being the sole shareholder of the above Company, for the time being entitled to receive notice of, attend and vote at general meetings of the Company, **HEREBY PASS** the following resolution, and further agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

THAT the name of the Company be and is hereby changed to Humberts Mayfair Limited

Dated 6 June 2008



Signed for and on behalf of
Humberts Group Plc
(Sole Shareholder)

MONDAY



LD3 *LLP3A0MU* 36
16/06/2008
COMPANIES HOUSE