

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2658817

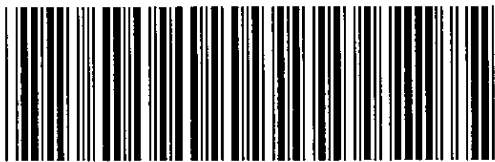
The Registrar of Companies for England and Wales hereby certifies that

BLENHEIM BISHOP LIMITED

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

HUMBERTS BLENHEIM BISHOP LIMITED

Given at Companies House, Cardiff, the 23rd August 2007



C02658817M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company number 02658817

S/D
026619 | 50.

THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION PURSUANT TO
THE ARTICLES OF ASSOCIATION AND
SECTION 381A OF THE COMPANIES ACT 1985
OF THE SOLE MEMBER OF
BLENHEIM BISHOP LIMITED (THE "COMPANY")

£50 DAY
22
22 AUG 2007
CHANGE OF NAME

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 BLENHEIM BISHOP LIMITED

Dated 21 August 2007

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

WEDNESDAY
A14
"A2NYWSBW"
22/08/2007
COMPANIES HOUSE
39