

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2398604

I hereby certify that

**BLAKEDALE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

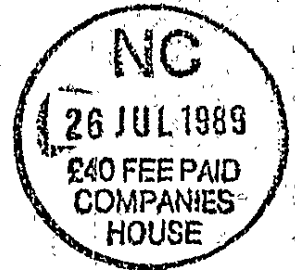
**COFTON IRISH INVESTMENTS LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 2 AUGUST 1989

*P. Davidson*  
P. Davidson (Mrs)

an authorised officer



THE COMPANIES ACTS 1948-1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Co. No. 2398604

of

. . . BLAKEDALE LIMITED

(Passed the 20th day of July 1989)

AT an EXTRAORDINARY GENERAL MEETING of the Members of the Company held at 3, Tennyson Avenue, Four Oaks, Sutton Coldfield, West Midlands on the above date the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT subject to the consent of the Department of Trade the name of the Company be changed to COFTON IRISH INVESTMENTS LIMITED.

DATED 20th July 1989

... *A. Dhaton* .....  
Director.

Mid #40  
100403