

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3558528

The Registrar of Companies for England and Wales hereby certifies that
HIGHFIELD CYMRU LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SOUTHERN CROSS CYMRU LIMITED

Given at Companies House, Cardiff, the 10th June 2005



C035585289



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

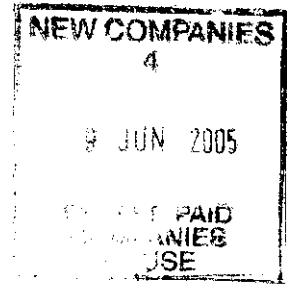
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Highfield Cymru Limited

Company No: 03558528

Passed: 7 June 2005

The Companies Acts 1985 and 1989



At a Extraordinary Meeting of the above named Company duly convened and held at Block A, Dukes Court, Duke Street, Woking GU21 5BH at 9.55am the following Resolution was duly passed as a Special Resolution

Special Resolution

“That the name of the Company be changed to Southern Cross Cymru Limited.”


Chairman

7 June 2005

