

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3234519

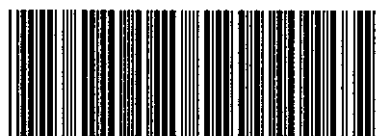
The Registrar of Companies for England and Wales hereby certifies that  
MELLOWBEECH LIMITED

having by special resolution changed its name, is now incorporated

under the name of

1 ANGLESEA ROAD (KINGSTON) LIMITED

Given at Companies House, Cardiff, the 28th August 1996



\*C03234519R\*

*R. C. Edwards*

**R. C. EDWARDS**

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B



No. of Company: 3234519

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

MELLOWBEECH LIMITED

PASSED the 15 August 1996

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 15 August 1996 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to:-

1 ANGLESEA ROAD (KINGSTON) LIMITED

DIRECTOR

PRESENTED BY:-

D & D LAW AGENCY SERVICES LTD  
50, LINCOLNS INN  
LONDON WC2A 3LP  
TEL. 01-405 1082/212

