



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4237394

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

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

Given at Companies House, Cardiff, the 22nd June 2001



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —