FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 4818523

The Registrar of Companies for England and Wales hereby certifies that

PACKPICNIC LIMITED

having by special resolution changed its name, is now incorporated

under the name of

MILL STREET ESTATES LIMITED

Given at Companies House, Cardiff, the 31st October 2003

C04818523U

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

for the record

HC006B

026975.

NEW COMPANIES

Company Number: 4818523

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
PACKPICNIC LIMITED

Passed on 29 October 2003

At an Extraordinary General Meeting of the Company duly held at Bunbury House Stour Park Blandford Forum Dorset DT11 9LQ on 29 October 2003 the following resolution was duly passed:

THAT the company name be changed to:

MILL STREET ESTATES LIMITED

CHAIRMAN

Dated: 29 October 2003

AJCQYPM4
A57
COMPANIES HOUSE
0557
30/10/03