



WE HEREBY CERTIFY
THAT THIS IS A TRUE
COPY OF THE ORIGINAL

Field Fisher Waterhouse
23rd January 2003

FIELD FISHER WATERHOUSE
35 VINE STREET
LONDON EC3N 2AA

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3120673

The Registrar of Companies for England and Wales hereby certifies that

LANJAPE LIMITED

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

☐ J & E HALL LIMITED

Given at Companies House, London, the 6th December 1995

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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