

(A) CERTIFICATES OF INCORPORATION - CHANGES OF NAME (CONT'D)

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|--|----------|------------|---|----------|------------|
| KEYSTOKE PT LTD/KEYSTROKE PT LTD | 06680472 | 01/10/2008 | LODESTONE HOLDINGS LIMITED/MIA (UK) | 04180386 | 01/10/2008 |
| KIDS CLUB PLAYCENTRES LTD./KIDS CLUB PLAYCENTRES LTD | 06638864 | 02/10/2008 | LIMITED | | |
| KNOT JUST FURNITURE LIMITED/SWAN'S CLEANING SERVICES LIMITED | 04113960 | 03/10/2008 | LODESTONE HOLDINGS LIMITED/MIA (UK) LIMITED | 04180386 | 01/10/2008 |
| KNOWLES MITCHELL & CO LIMITED/KNOWLES MITCHELL & CO INVESTIGATIONS LIMITED | 05564451 | 03/10/2008 | LOKA 5 LIMITED/ROKA 5 LTD | 06673045 | 03/10/2008 |
| KOMBUS CATERING EQUIPMENT LIMITED/COMBISTEEL UK LTD | 06590776 | 06/10/2008 | LOLLIPOPS NANNY AGENCY LIMITED/CUPCAKES NANNY | 06639467 | 03/10/2008 |
| KONTRABAND LIMITED/DIFFUSION MEDIA GROUP LIMITED | 04648220 | 07/10/2008 | LONDON BROOKS COLLEGE/LONDON BROOKES COLLEGE | 06683232 | 02/10/2008 |
| KOOL & FUNKY LTD/KF MEDIA LIMITED | 06278915 | 01/10/2008 | LONDON ELITE SOCCER LTD/LONDON ELITE SPORTS LTD | 06555619 | 06/10/2008 |
| K2 GLASS LIMITED/THE BURNDEN GROUP LIMITED | 02580859 | 03/10/2008 | LONDON FINANCIAL 360 LIMITED/LONDON FINCORP LIMITED | 06508595 | 06/10/2008 |
| KYOWA HAKKO U.K. LIMITED/KYOWA HAKKO KIRIN UK LTD. | 02604469 | 01/10/2008 | LONDON HEALTH & FITNESS LIMITED/PSW2008/1 LIMIT | 06677902 | 02/10/2008 |
| LA BORSA LIMITED/UNITAS (UK) LIMITED | 06274491 | 06/10/2008 | LOUWEES LTD/UK MAX INTERNATIONAL LIMITED | 06550455 | 02/10/2008 |
| LA BORSA LIMITED/UNITAS (UK) LIMITED | 06274491 | 06/10/2008 | LOVEFILM LIMITED/LOVEFILM UK LIMITED | 06528297 | 02/10/2008 |
| LANDSBANKI SECURITIES (UK) LIMITED/TEATHERS LTD | 03019293 | 07/10/2008 | LUMINESCENT TECHNOLOGY LTD/ARTEMIS PROMOTIONS LTD | 04137469 | 03/10/2008 |
| LANDS' END U.K. LIMITED/LANDS' END UK LIMITED | 02583731 | 03/10/2008 | LIVING LAZIO LTD/LIVING LAZIO LIMITED | 06638311 | 06/10/2008 |
| LAW ASSOCIATES LTD/MARTIN SHAW ASSOCIATES LTD | 05226259 | 01/10/2008 | LYNGARY LIMITED/GGILBERT LIMITED | 06542706 | 03/10/2008 |
| LEEDS CHAMBER OF COMMERCE AND INDUSTRY(THE)/LEEDS, YORK AND YORKSHIRE CHAMBER OF COMMERCE INDUSTRY LTD | 00014183 | 07/10/2008 | MACGOWAN LTD/MILLS MEYER MACGOWAN LTD | 06230589 | 02/10/2008 |
| LEE STAFFORD ACADEMY LIMITED/MY HAIRDRESSERS ACADEMY LIMITED | 06366271 | 06/10/2008 | MADAME BOUDOIRE LTD/EXTRA MILE | 05743913 | 02/10/2008 |
| LETSMATE LIMITED/B & W (UK) LTD | 06362343 | 07/10/2008 | LOGISTICS (SOUTH EAST) LTD | | |
| LIFE BRAND MANAGEMENT LTD/LIFESTYLE BRAND MANAGEMENT LTD | 06518629 | 03/10/2008 | MAGNOX ELECTRIC LIMITED/MAGNOX NORTH LIMITED | 02264251 | 01/10/2008 |
| LIFESTART LTD/SONIC RAINBOW LIMITED | 06424339 | 03/10/2008 | MAGNOX NORTH LIMITED/MAGNOX ELECTRIC LIMITED | 06005218 | 01/10/2008 |
| LIGHT SIMPLE LTD/LEON BROOMHEAD LTD | 05012363 | 01/10/2008 | MAK (LONDON) LIMITED/EASTFIELD NO 22 LIMITED | 01894686 | 03/10/2008 |
| LIMOMASTERS LIMITED/MANY CARS (EAST SUSSEX) LIMITED | 05762677 | 03/10/2008 | M & A AUTO CENTRES LIMITED/MA AUTO CENTRES LIMITED | 06699103 | 01/10/2008 |
| LINCOLN PRODUCTS LIMITED/CONTROL AER (LEEDS) LIMITED | 04291002 | 07/10/2008 | MANDACO 584 LIMITED/WCR GROUP LIMITED | 06619903 | 02/10/2008 |
| LINCOLNSHIRE ELECTRICAL CONTRACTORS UK LIMITED/P.WELSH ELECTRICAL CONT CONTRACTORS LIMITED | 06387501 | 06/10/2008 | M & G SUPPLIES LIMITED/LAKEDID LIMITED | 06698941 | 02/10/2008 |
| LINDCLIFF LIMITED/DOVE TRADING LIMITED | 06624869 | 03/10/2008 | MANOR HOUSE MANGEMENT (G.G.) LTD/MANOR HOUSE MANAGEMENT (| 06687946 | 02/10/2008 |
| LIONEL JAMES KITCHENS LIMITED/LIONEL MCKENZIE KITCHEN COLLECTION LIMITED | 06414824 | 03/10/2008 | MANTA RAY PUBLISHING LTD/MANTA RAY MUSIC PUBLISHING LTD | 06588130 | 01/10/2008 |
| LITERARYSPOT.COM LIMITED/CBL CREATIVE LTD | 06348357 | 07/10/2008 | MARCOSS LIMITED/DEVTO LIMITED | 06673666 | 07/10/2008 |
| LITTLE BLACK BOOK PUBLIC RELATIONS LIMITED/RO-RO RESTAURANTS LIMITED | 05661350 | 06/10/2008 | MARLE CONSTRUCTION LIMITED/MARLE ELECTRICAL INSTALLATIONS LIMITED | 05162153 | 06/10/2008 |
| THE LITTLE CHATTERBOX (BLACKPOOL) LIMITED/NEW ROAD INN LIMITED | 06632110 | 01/10/2008 | MARRA LIMITED/GRAPHITE LETTINGS LIMITED | 06692625 | 03/10/2008 |
| LITTS FORENSIC SERVICES LTD/FORENSIC SERVICES LTD. | 06577883 | 01/10/2008 | MARS U.K./MARS SUGAR U.K. | 00636458 | 02/10/2008 |
| LIVESET LIMITED/ANTIFYRE LIMITED | 06083547 | 06/10/2008 | MARS U.K./MARS SUGAR U.K. | 00636458 | 02/10/2008 |
| LIVE TENNIS ACADEMY LIMITED/HALLAMSHIRE LIMITED | 06365605 | 07/10/2008 | MARTIN MCCANN CONSULTING LIMITED/CAD TRAIN LTD. | 06664595 | 01/10/2008 |
| LOCOHOR LIMITED/TAYBAN PRECAST LIMITED | 04185909 | 07/10/2008 | MARTOCK NEWS LIMITED/JESSE JAMES LIMITED | 05930193 | 07/10/2008 |
| | | | MATRIX GLOBAL SERVICES LIMITED/DRIVING RISK M | 03946947 | 01/10/2008 |
| | | | MAVELY LIMITED/HOLLANDALE KANE LIMITED | 06674089 | 06/10/2008 |
| | | | MAYFAIR MAINTENENCE LIMITED/MAYFAIR MAINTENANCE LIMITED | 06672546 | 07/10/2008 |
| | | | MAYFAIRWORLD PLC/OCTAGON EXCLUSIVE HOMES PLC | 05007425 | 03/10/2008 |
| | | | MAYFAIRWORLD PLC/OCTAGON EXCLUSIVE HOMES PLC | 05007425 | 03/10/2008 |