

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 502623

The Registrar of Companies for England and Wales hereby certifies that

CARADON SERVICES LIMITED

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

NOVAR SERVICES LIMITED

Given at Companies House, London, the 29th December 2000



C00502623S

A handwritten signature in ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Company No. 502623

The Companies Act 1985

Company Limited by Shares



SPECIAL RESOLUTION

of

CARADON SERVICES LIMITED

Passed on 20 December 2000

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Caradon House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 20 December 2000, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Novar Services Limited.

K D Richardson
Secretary

5/day €100
N/C.
LTSB 010620