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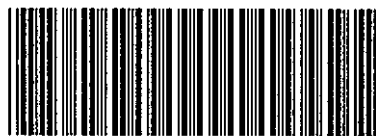
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 999661

The Registrar of Companies for England and Wales hereby certifies that  
MAINTENANCE INSULATION LIMITED

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

Given at Companies House, Cardiff, the 1st January 1998



\*C009996610\*

*R. C. Edwards*  
R. C. EDWARDS

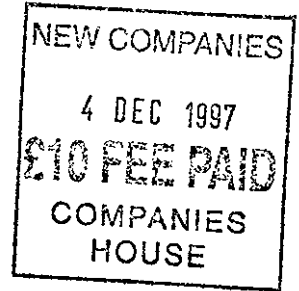
For the Registrar of Companies



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

HC006B

2000 37 10



**The Companies Act 1985**

Company Number 999661

**SPECIAL RESOLUTION**

**OF**

**MAINTENANCE INSULATION LIMITED**

At an extraordinary general meeting of Cape Contracts Limited held at Iver Lane, Uxbridge UB8 2JQ the following was passed as a SPECIAL RESOLUTION:

That the name of the Company be changed to **INVESTABLE LIMITED**.

A handwritten signature in black ink, appearing to be "P I Cartwright", written over a dotted line.

P I Cartwright  
Chairman of the Meeting

1-12-97