

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1477372

The Registrar of Companies for England and Wales hereby certifies that
DAVID PLUCK (WIDNES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DAVID PLUCK (NORTH WEST) LIMITED

Given at Companies House, Cardiff, the 17th October 2002



C01477372G



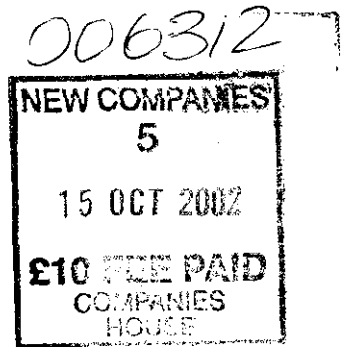
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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DAVID PLUCK (WIDNES) LIMITED

Company No:
1477372

Passed:
10th October 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 127 STORETON ROAD, PRENTON, BIRKENHEAD, L42 9PQ on Thursday 10th October 2002 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to DAVID PLUCK (NORTH WEST) LIMITED

.....
Chairman

.....
Date

10. OCT. 2002

