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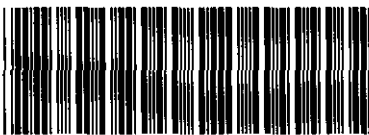
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2554365

The Registrar of Companies for England and Wales hereby certifies that
JARVIS PLANT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JARVIS DORMANT 10 LIMITED

Given at Companies House, Cardiff, the 6th May 2005



C025543655



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

A/c 00400103/10

Jarvis Plant Limited

Company No:
2554365

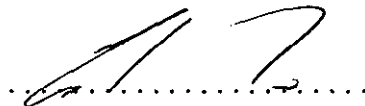
Passed:
14 April 2005

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Meridian House, The Crescent, York, North Yorkshire, YO24 1AW, United Kingdom on Thursday 14 April 2005 at the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Jarvis Dormant 10 Limited."


.....
Chairman

14/4/05
.....
Date

