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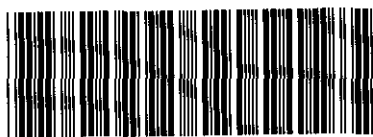
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2834506

The Registrar of Companies for England and Wales hereby certifies that
MCNELLA CONSTRUCTION LIMITED

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

Given at Companies House, Cardiff, the 23rd May 2006



C02834506M

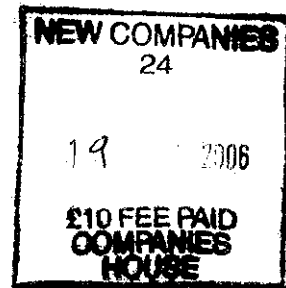


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

108472/10



COMPANY NUMBER: 2834506
THE COMPANIES ACT OF 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MCNELLA CONSTRUCTION LTD

At an Extraordinary General Meeting of the above named Company duly convened and held

at Acorn House 74-94 Cherry Orchard Rd, Croydon

on.....16/5/06.....

the following Resolution was passed

SPECIAL RESOLUTION

That the name of the Company be changed to

MCNEELA INVESTMENTS LTD



.....John McNeela.....

Chairman