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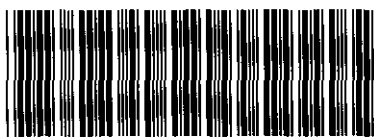
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3545808

The Registrar of Companies for England and Wales hereby certifies that
MANSELL POLLARD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A. MANSELL & CO LTD

Given at Companies House, Cardiff, the 6th March 2006



C035458085



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



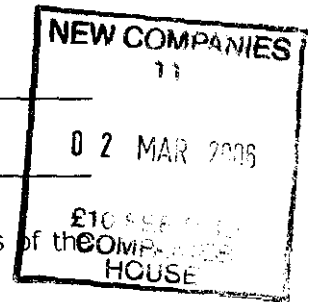
Companies House
— for the record —

HC006B

79755

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

100642 / 10

COMPANY NUMBER 03545808COMPANY NAME MANSELL POLLARD LTDAt an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:95 HALDON ROADLONDON SW18 1QFon the 27th day of FEBRUARY 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A. MANSELL & CO LTD.

Signature:

[Signature]~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.