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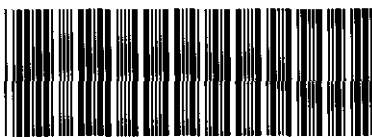
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3661699

The Registrar of Companies for England and Wales hereby certifies that
MCMILLAN (B.E.S.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
F.G. WILSON LONDON LIMITED

Given at Companies House, Cardiff, the 3rd April 2006



C036616992



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

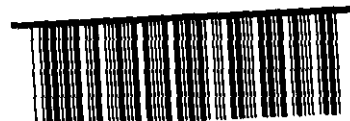
CON 80545/5
26095/10SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 3661699COMPANY NAME MCMILLAN (B.E.S.) LIMITEDAt an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:49 SCUTTON STREETLONDON EC2A 4XTon the 17th SEVENTEEN day of MARCH 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME F. G. WILSON LONDON LIMITEDSignature: [Signature]

Chairman, Director, Secretary or Officer of the Company

EII
COMPANIES HOUSE 03 66 06
COMPANIES HOUSE 18/03/2006

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. AS ABOVE