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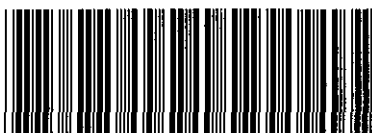
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3906482

The Registrar of Companies for England and Wales hereby certifies that
FOUNTAIN STREET FORMATIONS (70) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KARL - DJ CONSTRUCTION JOINT VENTURE LIMITED

Given at Companies House, Cardiff, the 20th March 2001



C03906482J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

715210

20/3

Company No. 3906482

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

FOUNTAIN STREET FORMATIONS (70) LIMITED

At an extraordinary general meeting of the Company held at 34 Cuppin Street, Chester CH1 2BN on 16 March 2001 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to "KARL - DJ CONSTRUCTION JOINT VENTURE LIMITED".


CUPPIN STREET SERVICES LIMITED

.....
Chairman of the meeting

