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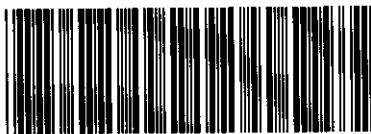
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3909350

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

having by special resolution changed its name, is now incorporated  
under the name of  
B.H.E DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 25th April 2006



\*C039093500\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

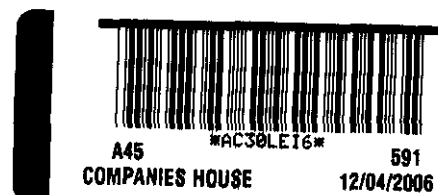


**COMPANY LIMITED BY SHARES**

Comp 100983-LCU

## **Special Resolution**

of



**BHE (York) Limited (3909350)**

**AT AN EXTRAORDINARY GENERAL MEETING** of the members of the  
above company duly convened and held on the 11<sup>th</sup> April 2006, the following  
**SPECIAL RESOLUTION WAS DULY PASSED**

"THAT" the name of the company be changed to:

**B.H.E Developments Limited**

(signed):

Company Secretary

PLEASE REPEAT SIGNATURE IN BLOCK CAPITALS: MEVAN ALWIS