

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3918399

The Registrar of Companies for England and Wales hereby certifies that  
ASHPARK ENTERPRISES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
JOHN F. FORD LIMITED

Given at Companies House, Cardiff, the 23rd June 2000



\*C03918399M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



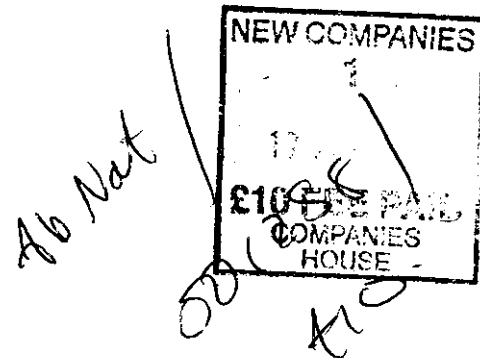
C O M P A N I E S H O U S E

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## Ashpark Enterprises Limited

Company Number 3,918,399



At an Extraordinary General Meeting of the above-named company duly convened and held at 2 High Street, Cheam, Surrey, SM3 8RL on 31 May 2000, the following resolutions were passed unanimously, by all the members of the company :-

### Elective Resolution

It was resolved in accordance with section 116 of the Companies Act 1989 and Section 379A of the Companies Act 1985 that the company (1) dispenses with the laying of accounts and reports before an Annual General Meeting and (2) dispenses with the holding of an Annual General Meeting and (3) dispenses with the necessity to appoint auditors annually.

### Change of Name

It was resolved that the name of the company be changed to 'John F. Ford Limited'

### Share Capital

It was resolved that the Company's share capital of £1,000, currently divided into 1,000 Ordinary shares of £1 each shall be converted into 250 "A" shares of £1 each, 250 "B" shares of £1 each, 250 "C" shares of £1 each and 250 "D" shares of £1 each and accordingly the issued share in the name of M W Sullivan is hereby converted to 1 "A" share of £1 and the issued share in the name of G Bond is hereby converted to 1 "B" share of £1. That there are hereby attached to the "A" shares, "B" shares, "C" shares and "D" shares the right and conditions set forth in the Articles of Association of the Company to be adopted pursuant to resolution 3 below.

### Memorandum & Articles of Association

It was resolved that the attached amended Memorandum & Articles of Association, be approved and adopted in substitution for the existing Memorandum & Articles Association.

M W Sullivan – Director

