

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4031163

The Registrar of Companies for England and Wales hereby certifies that
SPEED 8410 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ROBERTSON BUILDERS LIMITED

Given at Companies House, Cardiff, the 1st August 2001



C040311630



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005749

Company No. 4031163

SPEED 8410 LIMITED

SPECIAL RESOLUTION

At a meeting of the Shareholders held at *Fairstead House* on *9th July 2001*

IT WAS RESOLVED by Special Resolution that the name of the company be changed to

ROBERTSON BUILDERS LIMITED


Chairman

