

FILE COPY



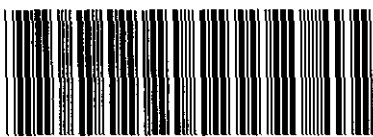
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4154813

The Registrar of Companies for England and Wales hereby certifies that
HARD HAUL LTD.

having by special resolution changed its name, is now incorporated
under the name of
ALDON LTD.

Given at Companies House, Cardiff, the 27th November 2001



C04154813Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



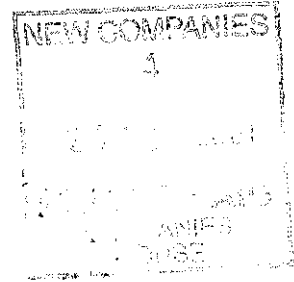
Companies House
— for the record —

HC006B

000241

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



Company Name **Hard Haul Ltd**

Company Number **4154813**

At a General Meeting of the above named company duly convened and held at 92 Friern Gardens,
Wickford, Essex on 9 November 2001,

The following special resolution was duly passed:

That the name of the company be changed to ALDON LTD.

.....D.A. Murphy.....
D Murphy
Director

