

Company number 04243961

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

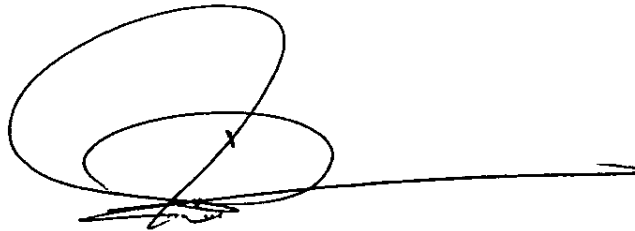
WM04 LIMITED (Company)

On the 18th January 2011 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members of the Company

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to JW CARPENTER LIMITED
- 3 THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed by Philip Dieperink
Director



Date

18th January 2011



A31 *AJHXMQZI* 260
21/01/2011
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4243961

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WM 04 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

JW CARPENTER LIMITED

Given at Companies House on **21st January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES