

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4490946

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

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

Given at Companies House, Cardiff, the 18th November 2003



\*C04490946H\*



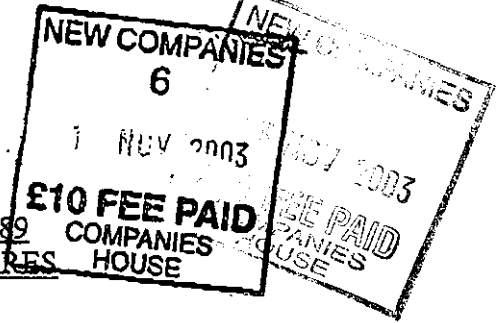
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number : 4490946


THE COMPANIES ACTS 1985 AND 1989  
PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION OF INTRAD LIMITED  
PASSED ON 7<sup>TH</sup> November 2003

By Written Resolution passed on 7<sup>TH</sup> November 2003 the following Special  
Resolution was duly passed:

**"THAT the name of the Company be changed to PJP Limited."**

  
Director

PRESENTED BY:

Downs,  
156 High Street,  
Dorking,  
Surrey.  
RH4 1BQ

Ref : CCS/BJJ

