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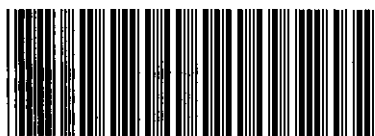
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4564697

The Registrar of Companies for England and Wales hereby certifies that  
MARTIN BRACEWELL LTD

having by special resolution changed its name, is now incorporated  
under the name of  
M.R.J.B. LTD

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



\*C04564697H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



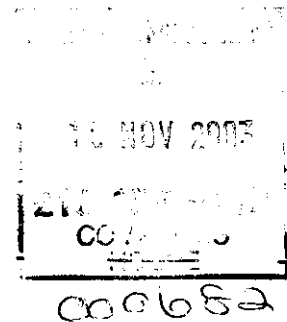
*Companies House*  
— for the record —

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**

COMPANY NUMBER: 4564697

COMPANY NAME: MARTIN BRACEWELL LTD.



At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

20 ALBION ROAD  
NEW MILLS  
HIGH PEAK  
SK22 3EX

ON 14 NOVEMBER 2003

The following Special Resolution was duly passed.

That the name of the Company changed to.

M.R.J.B. LTD

*M Bracewell*  
MARTIN RICHARD BRACEWELL  
CHAIRMAN DIRECTOR OF THE COMPANY

14/11/2003

**WARD GROVER  
20 ALBION ROAD  
NEW MILLS  
HIGH PEAK  
SK22 3EX**



A18  
COMPANIES HOUSE

\*AXH2YQ2G\*

0163  
15/11/03