

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4571975

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

having by special resolution changed its name, is now incorporated  
under the name of  
JOHN MAYES ENGINEERS LIMITED

Given at Companies House, Cardiff, the 14th November 2002



\*C04571975D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 4571975

4571975

**SPECIAL RESOLUTION  
OF  
CLICKPLANT LIMITED**



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

**JOHN MAYES ENGINEERS LIMITED**

Date 13th November 2002.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref.: 3D3600 / CFPU  
JORDANS LIMITED  
21 ST THOMAS ST.  
BRISTOL, BS1 6JS



3D3600 (4571975)