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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

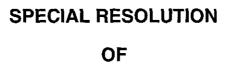


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Company Number: 4571975





HEROSS

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)

A24 COMPANIES HOUSE

14/11/02