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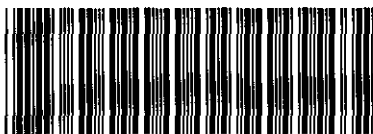
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4669168

The Registrar of Companies for England and Wales hereby certifies that
NUTTALLS INSOLVENCY SOLUTIONS LTD

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

Given at Companies House, Cardiff, the 29th September 2006



C04669168S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4669168

000285/10

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS

OF

NUTTALLS INSOLVENCY SOLUTIONS LIMITED

DATED: 18TH SEPTEMBER 2006

Pursuant to Regulation 53 of Table A contained in the
Schedule to the Companies (Tables A to F) Regulations
1985, as incorporated in the Company's Articles of Association

We, the undersigned, being all the members of the Company who on the above date would
be entitled to attend and vote at a general meeting of the Company, hereby resolve as
follows:-

RESOLUTION

1. THAT name of the Company be changed to "Varden Nuttall Limited"

Shareholder

Signature

Darren Varden

[Signature of Darren Varden]

Carolynn Varden

[Signature of Carolynn Varden]

Philip Nuttall

[Signature of Philip Nuttall]

Angela Nuttall

[Signature of Angela Nuttall]

