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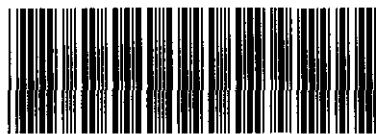
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4695417

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

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

Given at Companies House, Cardiff, the 12th December 2006



C04695417B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100033/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF
COPPARD MIDDLETON LIMITED

COMPANY NUMBER: 04695417

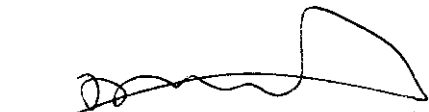
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

COPPARD GILES LIMITED

Dated this 23 day of NOVEMBER 2006.

Signed


B R COPPARD

Signed


E P GILES

WEDNESDAY



A12 *A5FKTL4W* 06/12/2006 161
COMPANIES HOUSE