

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4759530

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

having by special resolution changed its name, is now incorporated
under the name of
WILL SHAPLAND MOBILES LTD.

Given at Companies House, Cardiff, the 4th December 2003



C047595303



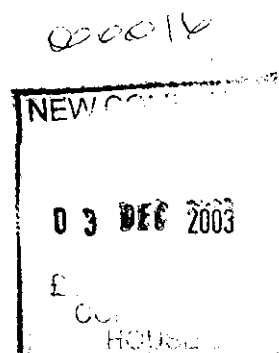
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Manor Mobiles Ltd.

COMPANY NUMBER: 4759530

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:~

Will Sharples Mobiles Ltd.

Dated this 1st Dec 2003 day of _____ 20__.

Signed

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

