

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4894001

The Registrar of Companies for England and Wales hereby certifies that
A.J. BURKE PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A J B COMMERCIAL DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 1st October 2003



C048940010



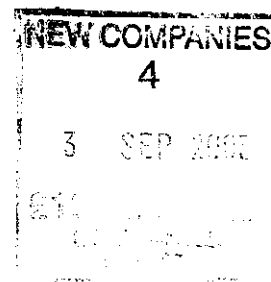
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

102360

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER: 4894001

COMPANY NAME: A J BURKE PROPERTIES LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 45a Main Street, Garforth, Leeds, West Yorkshire on the 26th day of September 2003 the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: A J B COMMERCIAL DEVELOPMENTS LIMITED

Signature Anthony Burke
Director

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.

PLEASE SEND CERTIFICATE TO
BIRDALE AND BENNETT
CHARTERED ACCOUNTANTS
145A MAIN STREET
GARFORTH
LEEDS
LS25 1DS.

