

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4984757

The Registrar of Companies for England and Wales hereby certifies that
DAVID A. WHEELER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
D.A. WHEELER LIMITED

Given at Companies House, Cardiff, the 18th December 2003



C04984757H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 04984757

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of DAVID A. WHEELER LIMITED

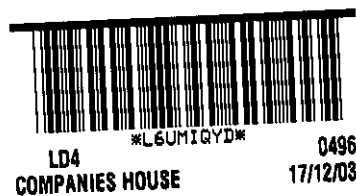
At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 4 December 2003

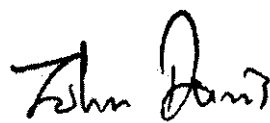
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

D.A. WHEELER LIMITED




Signed
For and on behalf of
Waterlow Nominees Limited

Waterlow Legal & Company Services
6-8 Underwood Street, London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

RES5U