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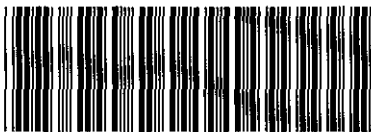
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5049688

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

having by special resolution changed its name, is now incorporated
under the name of
RICHARD HARDY CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 9th August 2004



C050496888



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT MAY 2004

(7)
100 595/10

COMPANY NUMBER 5049688
COMPANY NAME ANDAX LIMITED

NEW COMPANIES 4
06 AUG 2004
£10 FEE PAID COMPANIES HOUSE

At an ~~Extraordinary General/Annual General~~/General Meeting of the members of the above named company, duly convened and held at:

3 ESSEX ROAD, FOUR OAKS
SUTTON COLDFIELD, WEST MIDLANDS B75 6NR
on the SIXTEENTH day of MAY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME RICHARD HARDY CONSTRUCTION LIMITED

Signature [Signature]
*~Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent

