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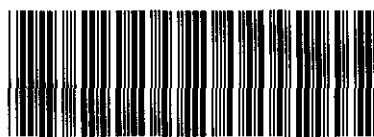
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5313220

The Registrar of Companies for England and Wales hereby certifies that  
R THORNTON HAIRDRESSING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DICKINSON ENGINEERING LIMITED

Given at Companies House, Cardiff, the 18th March 2005



\*C05313220H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 5313220

SPECIAL RESOLUTION OF

R THORNTON HAIRDRESSING LIMITED

702548 LLC

I, the undersigned, TEMPLE SECRETARIES LIMITED, being the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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

DICKINSON ENGINEERING LIMITED

Dated: 14 / 12 / 2004



Signed \_\_\_\_\_  
(Authorised Signatory of Temple Secretaries Limited)

**Presenter**  
**A1 Company Services Limited**  
**788-790 Finchley Road**  
**London NW11 7TJ**

**Our Ref: /100729S**

