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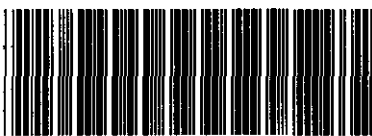
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5577787

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

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

Given at Companies House, Cardiff, the 25th October 2005



C055777870



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000001/10

**COMPANIES ACTS
WRITTEN RESOLUTION**

NAME OF EXISTING COMPANY:

CONSTRUCTIONLINX LIMITED

COMPANY NUMBER: 5577787

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 -

CONSTRUCTION LINX LIMITED

Dated – 29th September 2005

Signed


Sole Member Gareth Williams

CERTIFICATE TO BE SENT TO:

FAO CAROLE ASHMAN
38 Leyland Grove
Haslington
Crewe
Cheshire
CW1 5ZE

