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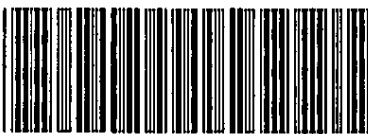
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6389071

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

having by special resolution changed its name, is now incorporated
under the name of
PARKINSONS APPLIANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 13th December 2007



C06389071C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200697/10

Number of Company 6389071

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to S 378(2) of the Companies Act 1985)

OF

PARKSTAR VENTURES LIMITED

Passed 4th December 2007

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at

2 Lakeview Stables
Lower St Clere
Kemsing
Kent
TN15 6NL

on the 4th day of December 2007, the subjoined RESOLUTION duly passed, viz

RESOLUTION

THAT the name of the company be changed to

PARKINSONS APPLIANCE SERVICES LIMITED

Signature



Director



A26

COMPANIES HOUSE

38

WEDNESDAY