

Company number 06842801

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Wallace Support Services Limited (Company)

11th October 2010



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

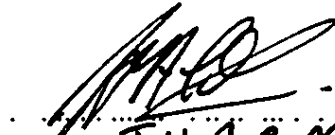
On the recommendation of the directors to avoid difficulties that were predicted to arise in tendering procedures from the requirement to prepare consolidated accounts for the Group of which the Company is the parent, THAT the name of the Company be changed from Wallace Support Services Limited to ALHCO Group Limited and THAT the amendments resultant thereon be made to the Memorandum and Articles of Association of the Company and further THAT all books of record of the Company be duly amended and THAT on the surrender to the Company of share certificates numbers two and three new share certificates be issued in replacement thereof in the new name, and THAT the secretary be and is instructed to complete all other administrative actions necessary to give effect to the name change, including but not limited to advising the Company's bankers and arranging with them revised documents in respect of all the accounts of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 11th October 2010, hereby irrevocably agrees to the Resolution

Signed by
Name (in capitals)
Date


..... J. H. A. CLARKE
..... 11/10/10
.....



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6842801

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WALLACE SUPPORT SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ALHCO GROUP LIMITED

Given at Companies House on **10th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES