

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 57696

The Registrar of Companies for England and Wales hereby certifies that
HALL & WOODHOUSE, LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HALL & WOODHOUSE LIMITED

Given at Companies House, Cardiff, the 9th June 1999



C000576968



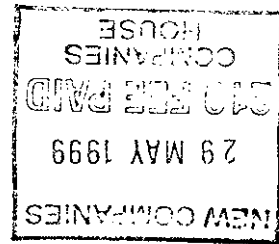
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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Hall & Woodhouse, Limited

Company Number: 57696

SPECIAL RESOLUTION

At an extraordinary general meeting of the Company held at the Crown Hotel, Blandford Forum, Dorset on twenty first day of May 1999, it was resolved that the following resolution be passed as a special resolution.

That the name of the company be changed from Hall & Woodhouse, Limited to **Hall & Woodhouse Limited.**

Dated: 10.2.99

Signed:

A. R. Jefferies
Secretary

