



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 92181

The Registrar of Companies for England and Wales hereby certifies that

NORTHAMPTON MACHINERY COMPANY LIMITED.(THE)

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

FRAMEROAD LIMITED

Given at Companies House on **18th April 2008**



C00092181H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 0092181

**COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

-of-

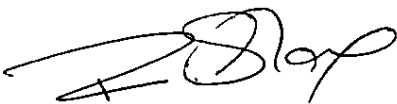
**THE NORTHAMPTON MACHINERY COMPANY LIMITED
("the Company")**

(Passed the 6th day of April 2008)

We, the undersigned, being the sole member for the time being entitled to receive notice of and attend and vote at general meetings of the Company pass the following resolution pursuant to the articles of association and all other powers in that regard and agree that such resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held -

SPECIAL RESOLUTION

"That the name of the Company be changed to "FRAMEROAD LIMITED"



Duly authorised officer of
Inter Mediate Group Limited

