

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 374210

The Registrar of Companies for England and Wales hereby certifies that
DISTRICT & URBAN SECURITIES LIMITED

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

Given at Companies House, Cardiff, the 23rd July 2004



C00374210M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No. 374210

THE COMPANIES ACTS 1975 TO 1989

SPECIAL RESOLUTION

of

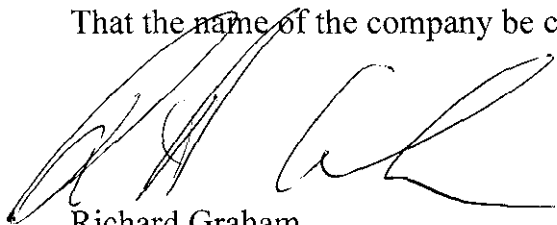
DISTRICT & URBAN SECURITIES LIMITED

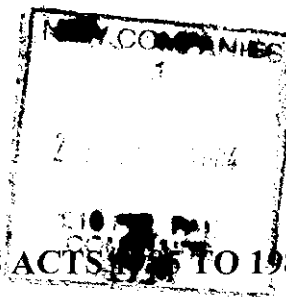
PASSED ON 14 JULY 2004

BY WRITTEN RESOLUTION of the company the following resolution was duly passed as a special resolution on 14 July 2004.

SPECIAL RESOLUTION

That the name of the company be changed to JAMBOR HOLDINGS LIMITED.


Richard Graham
Director



OP
104271/40.