

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 877614

The Registrar of Companies for England and Wales hereby certifies that

K. H. BOON LIMITED

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

SOUTHWARK & BOON LIMITED

Given at Companies House, London, the 10th November 2003



C008776149



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 877614

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

K.H. BOON LIMITED

Passed the 9 November 2003



005920


By means of a Written Resolution dated the 9 November 2003 and signed by all the Members of the above-named Company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME

THAT the name of the company be changed to:

SOUTHWARK & BOON LIMITED

Signed:


.....
Director/ Secretary

