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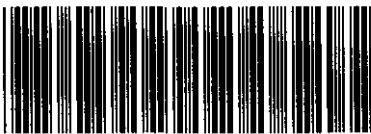
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1282337

The Registrar of Companies for England and Wales hereby certifies that
MINI-BATCH PLATING CO. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
J P INSOLVENCY SERVICES LIMITED

Given at Companies House, Cardiff, the 7th October 1999



C012823376



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

027951

MINI-BATCH PLATING CO. LIMITED

COMPANY NO 1282337

THE COMPANIES ACTS 1985 TO 1989

17 September

RESOLUTION of the members passed on ~~1 July~~ 1999 under regulation 5 in Part II of Table A in the first Schedule to the Companies Act 1948 incorporated in the company's articles of association.

RESOLVED as a special resolution.

"That the name of the company be changed to J P Insolvency Services Limited".

Signed J. Pearson
James Pearson

Signed J. Giles
Joanne Giles

We certify this to be a
true copy of the original

The Director of Companies
30. 7. 99

