

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1421259

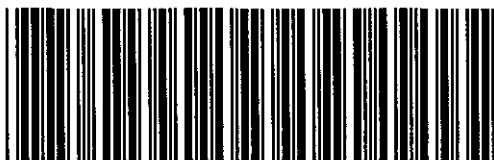
The Registrar of Companies for England and Wales hereby certifies that

E. SALISBURY (BUILDERS MERCHANTS) LIMITED

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

E. SALISBURY LIMITED

Given at Companies House, Cardiff, the 10th November 2005



C014212599



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

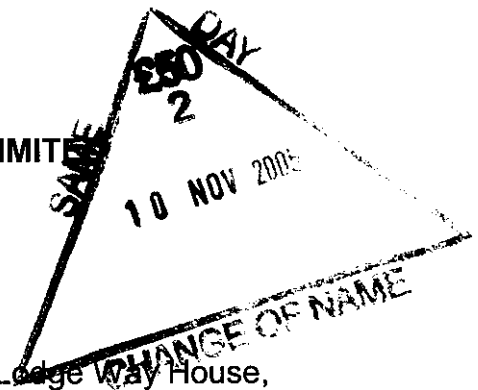


Companies House
— for the record —

002164/100

**SPECIAL RESOLUTION
OF
E. SALISBURY (BUILDERS MERCHANTS) LIMITED**

Company Number 01421259



At an extraordinary general meeting of the Company held at Lodge Way House, Lodge Way, Harlestone Road, Northampton, NN5 7UG on 20 October 2005 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to E. Salisbury Limited

[Handwritten signature]



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COMPANIES HOUSE

AMKQSA9H

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10/11/2005