

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1645300

The Registrar of Companies for England and Wales hereby certifies that
ANDREWS KALIK HARRIS PARTNERSHIP LIMITED

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

A K HARRIS PARTNERSHIP LIMITED

Given at Companies House, Cardiff, the 12th August 2005



C01645300B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



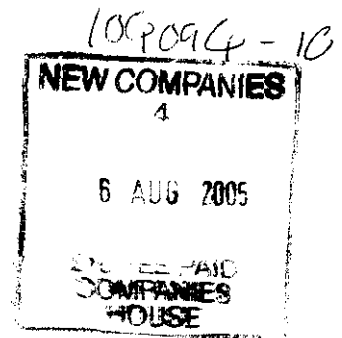
Companies House
— for the record —

Registered No: 1645300

THE COMPANIES ACT 1985
AND
THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ANDREWS KALIK HARRIS PARTNERSHIP LIMITED




Passed on April 1 2005

Pursuant to section 381A Companies Act 1985 (the "Act") all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to A K Harris Partnership Limited.

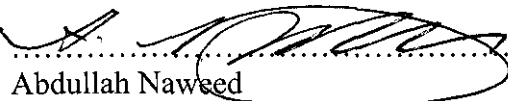
Signed


.....
Paul Stephen Mitchell
duly authorised on behalf of The Harris Group Limited
Date of signature: April 1 2005

Signed


.....
David Arthur McKnight
Date of signature: April 1 2005

Signed


.....
Abdullah Naweed
Date of signature: April 1 2005

