

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2249388

The Registrar of Companies for England and Wales hereby certifies that
EDEN CONSTRUCTION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAXTON SUPPORT SERVICES LIMITED

Given at Companies House, Cardiff, the 15th February 2001



C02249388E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

006531

Company Number 2249388

The Companies Acts 1985 to 1989

PRIVATE LIMITED COMPANY

SPECIAL RESOLUTION

of

EDEN CONSTRUCTION LIMITED

passed 8th February 2001

By written resolution dated 8th February 2001 of all the members of the Company entitled to attend and vote at a general meeting of the Company, the following resolution was duly passed, such resolution to have effect as a

SPECIAL RESOLUTION:-

THAT, the name of the Company be changed to:

CAXTON SUPPORT SERVICES LIMITED

.....*E. L. Khan*.....Secretary

