

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2792810

The Registrar of Companies for England and Wales hereby certifies that

ELEC-TRACK INSTALLATIONS LIMITED

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

HYTHE REALISATIONS LIMITED

Given at Companies House, London, the 15th January 2008



C02792810E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

006203/100

Written resolution

Company No: 02792810

The Companies Act 1985

AND

The Companies Act 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

ELEC-TRACK INSTALLATIONS LIMITED

(Passed pursuant to Section 288 of the Companies Act 2006)

We, the undersigned, being or representing a 75% majority of the total voting rights of eligible members HEREBY RESOLVE as follows:

RESOLUTION

THAT, the name of the Company be and is hereby changed to "HYTHE REALISATIONS LIMITED"..

Dated:

Name of Shareholder

Signature

Date of Signature

ETI Group Limited



14/1/08

Notes:

1. Eligible members are those who are entitled to vote on the resolution on the circulation date which is the date it is sent or submitted to members. If copies are sent on different days, the circulation date is the first of the days it is sent to members.
2. You must signify your agreement to this resolution by either signing and returning a hard copy of it to the Company at c/o Eversheds LLP, Bridgewater Place, Water Lane, Leeds, LS11 5DR.

lds_003\1541435\1
14 January 2008 kendale

TUESDAY



LD1 15/01/2008
COMPANIES HOUSE

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