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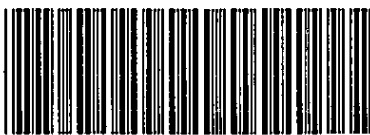
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2946446

The Registrar of Companies for England and Wales hereby certifies that  
JOHN DOYLE LEASING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
JOHN DOYLE BASEMENTS LIMITED

Given at Companies House, Cardiff, the 9th July 2007



\*C029464468\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

010561/10

COMPANY NUMBER: 02946446

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

JOHN DOYLE LEASING LIMITED

We, the undersigned, being or representing the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, pursuant to Regulation 53 of Table A in the first schedule to the Companies (Tables A to F) Regulations 1985 (as amended) which are incorporated into the Company's Articles of Association, resolve that the following resolution be duly passed as a special written resolution of the Company

SPECIAL RESOLUTION

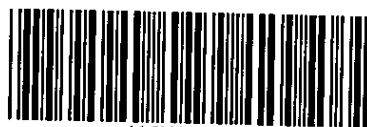
That the name of the Company be changed to "John Doyle Basements Limited"



11 June 2007

duly authorised for and on behalf of  
John Doyle Holdings Limited

WEDNESDAY



\*A9W48QYF\*

A04

04/07/2007

522

COMPANIES HOUSE