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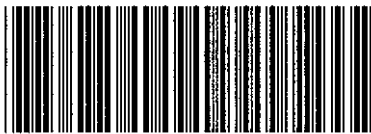
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3696197

The Registrar of Companies for England and Wales hereby certifies that
HAMSARD 2026 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
J C PLANT LIMITED

Given at Companies House, Cardiff, the 12th February 1999



C03696197B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

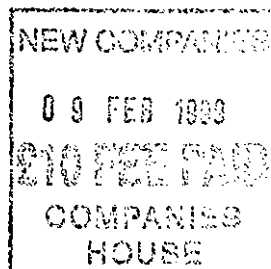


C O M P A N I E S H O U S E

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WRITTEN RESOLUTION
OF
HAMSARD 2026 LIMITED
(Company number: (3696197))
Passed 5 February 1999



We, the undersigned, being the members for the time being of the above named Company entitled to attend and vote at general meetings thereof **HEREBY PASS** the following resolution as a special resolution of the Company as specified below pursuant to section 381A Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

1. **SPECIAL RESOLUTION**

THAT the name of the Company be changed to "J C PLANT LIMITED"

A handwritten signature in dark ink, appearing to be 'J.C. Plant', written over a dotted line.

Duly authorised representative of Hammond Suddards Directors Limited

A handwritten signature in dark ink, appearing to be 'J.C. Plant', written over a dotted line.

Duly authorised representative of Hammond Suddards Secretaries Limited