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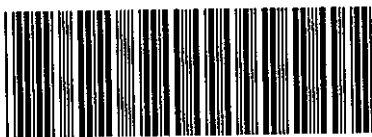
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3769200

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

having by special resolution changed its name, is now incorporated  
under the name of  
JUST ADD WATER MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 20th May 1999



\*C03769200J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

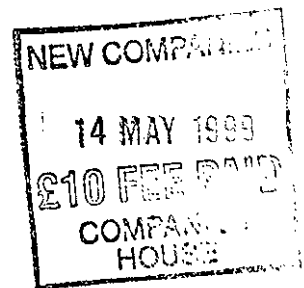


C O M P A N I E S H O U S E

HC006B

700113

No. of Company 3769200



## COMPANIES ACT 1985

### SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

### GRANDSTART LIMITED

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Passed 13<sup>th</sup> May 1999

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At an EXTRAORDINARY GENERAL MEETING of the abovenamed Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW on the 13<sup>th</sup> May 1999 the following SPECIAL RESOLUTION was duly passed:-

" that the name of the Company be changed to **JUST ADD WATER MANAGEMENT LIMITED**

Signed

Company Secretary

Please send the Change of Name Certificates to The Studio, St Nicholas Close, Elstree, Herts WD6 3EW.

