



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4058708

The Registrar of Companies for England and Wales hereby certifies that

HUMBERTS GROUP PLC

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

PEDSTOWE PLC

Given at Companies House on **4th July 2008**



C040587083



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 4058708



HUMBERTS GROUP PLC

(the "Company")

**RESOLUTION PASSED AT
GENERAL MEETING**

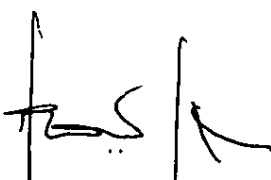
At a General Meeting of the Company duly convened and held at the offices of Fasken Martineau Stringer Saul LLP, Fourth Floor, 17 Hanover Square, London W1S 1HU on 3 July 2008 at 10 00 a m (the "Meeting") the following resolution was passed as a special resolution, namely

SPECIAL RESOLUTION

THAT, the name of the Company be changed to "Pedstowe plc"

Chairman

Dated


..... 2008

