

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4069047

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

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

Given at Companies House, Cardiff, the 10th January 2001



\*C040690479\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 4069047



**SPECIAL RESOLUTION  
OF  
STATESITE LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

**J.C. WHILTON LIMITED**

Date 23rd November 2000.

Signed

A handwritten signature in cursive script, appearing to read 'A. J. Whilton'.

(Authorised Signatory of INSTANT COMPANIES LIMITED)