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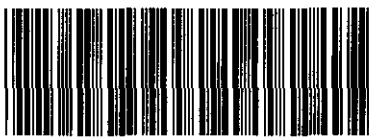
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4194694

The Registrar of Companies for England and Wales hereby certifies that
N.S. (WESTERN) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FORESTER GRANT SPECIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 27th June 2002



C04194694Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of Company) ...4194694.....



The Companies Act 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to s.378 (2) of the Companies Act 1985)

OF

N.S. (WESTERN) LIMITED

Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened, and held at Station Chambers, Station Road, Chepstow, GWENT, NP16 5PF on 2nd May 2002 the the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the Name of the Company be changed to:- **FORESTER GRANT SPECIAL SERVICES LIMITED**

Chairman..... *J. J. Evans*

Note:

To be filed within 15 days after the passing of the Resolution.

