

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4202658

The Registrar of Companies for England and Wales hereby certifies that
JOYANA LTD

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

Given at Companies House, Cardiff, the 8th October 2001



C042026587



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

442. 100255

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04202658

COMPANY NAME JOYANA LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

AUSTONLEY, 208 OLD FROME ROAD
COMBE DOWN BATH SOMERSET

on the 5th day of OCTOBER 19 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME JAHRO LTD

Signature: H. D. Elms
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MISS H. D. ELMS
AUSTONLEY
208 OLD FROME ROAD
COMBE DOWN
BATH
SOMERSET BA2 5RH

