

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4217708

The Registrar of Companies for England and Wales hereby certifies that  
BHD SERVICE AGENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HD SERVICE AGENTS LIMITED

Given at Companies House, Cardiff, the 30th April 2003



\*C04217708T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

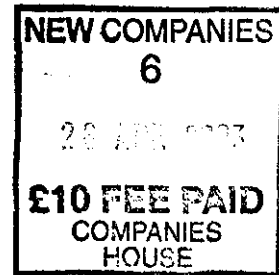


*Companies House*  
— for the record —

HC006B

116357

Registered No: 4217708



**THE COMPANIES ACT 1985 (AS AMENDED)**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**BHD SERVICE AGENTS LIMITED**

**PURSUANT TO SECTION 381A OF THE  
COMPANIES ACT 1985 (AS AMENDED)**


**(passed on 24 April 2003)**

WE, the undersigned members of the above named Company, being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such written resolutions to take effect as a special resolution.

**SPECIAL RESOLUTION**

That the name of the Company be changed to HD Service Agents Limited.

SIGNED

  
.....  
David Gent for and on behalf  
of the following joint holders  
of the entire issued share capital  
of the Company:  
Henry Clinton-Davis  
Richard Eaton  
David Gent



DATED

24 April 2003