

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4654814

The Registrar of Companies for England and Wales hereby certifies that
CHORLANE PLC

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

JUSTIN WILSON PLC

Given at Companies House, London, the 24th February 2003



C04654814N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

07/932

CHORLANE PLC
(the "Company")

Registered No. 4654814



WRITTEN RESOLUTIONS

Pursuant to Section 381A of the Companies Act 1985 (the "Act")

We, the undersigned members of the Company being the sole members who on the date set out below are entitled to attend and vote at a general meeting of the Company to consider the resolutions set out below, hereby resolve that the below written resolutions be passed as special resolutions of the Company pursuant to Section 378(2) of the Act.

SPECIAL RESOLUTIONS

1. **THAT**, the name of the Company be changed to "Justin Wilson ~~X~~ plc". HK
2. **THAT**, clause 1 of the Memorandum and Articles of Association of the Company be amended to show the new name of the Company.

Dated: 20 February 2003

Signed:

J F Britten

J Britten

Signed:

M Lewis

M Lewis

Signed:

for people
J Palmer to JPR Limited

J Palmer

Signed:

K Wilson

K Wilson

