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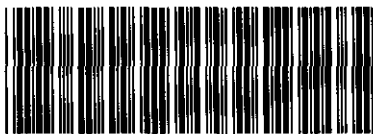
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4782748

The Registrar of Companies for England and Wales hereby certifies that
LONDON INTERNATIONAL REMOVALS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ETHICAL TRADING AND MARKETING LIMITED

Given at Companies House, Cardiff, the 15th December 2004



C04782748E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number: 4782748

**COMPANIES ACTS 1985 (S378.2) TO 1989
PRIVATE COMPANY LIMITED BY SHARES**



**SPECIAL RESOLUTION OF:
LONDON INTERNATIONAL REMOVALS LIMITED**

Dated: 13/12/04

000021/30

At an Extraordinary General Meeting of the company, duly convened and held the following resolution was passed as a Special Resolution:

That subject to the acceptance of the Registrar of Companies,
the name of the Company be changed to:

" ETHICAL TRADING AND MARKETING LIMITED"

Signed: _____

Dated: 13/12/04

Authorised Signatory

**PRESENTED BY:
COMPANY FORMATIONS LIMITED
82 WHITCHURCH ROAD
CARDIFF
CF14 3LX
PUBLIC SEARCH BOX NUMBER 7511**

