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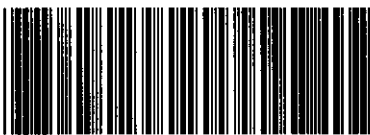
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4845140

The Registrar of Companies for England and Wales hereby certifies that  
FLORAL ART DESIGN LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HASELGROVE PROPERTY SERVICES LIMITED

Given at Companies House, Cardiff, the 27th January 2006



\*C04845140Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

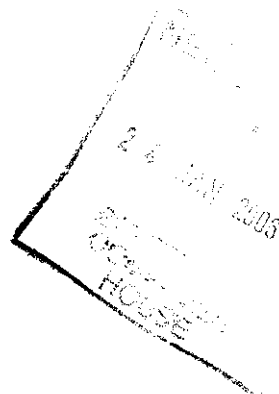


*Companies House*  
— for the record —

HC006B

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Company Number 484514~~X~~0

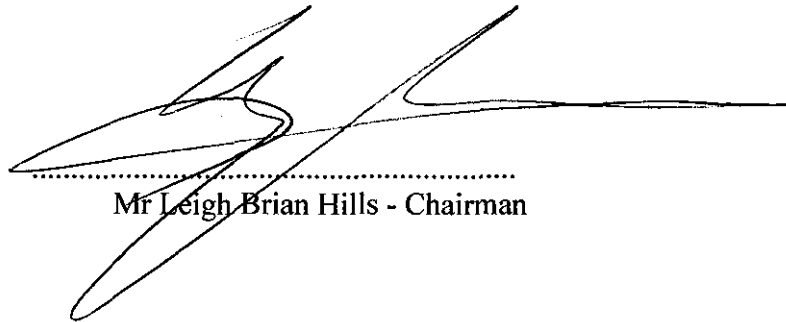


THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
  
SPECIAL RESOLUTION  
OF  
FLORAL ART DESIGN LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on the 3rd day of January 2006, the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to

HASELGROVE PROPERTY SERVICES LIMITED



Mr Leigh Brian Hills - Chairman

