

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4920227

The Registrar of Companies for England and Wales hereby certifies that
BROADFERN CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

RJ & SJH CONSULTANTS LIMITED

Given at Companies' House, Cardiff, the 19th June 2007



C04920227I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number 4920227

The Companies Act 1985

Company limited by shares

Special resolution

of

BROADFERN CONSULTANTS LIMITED

Passed on 30 MAY 2007

The following resolution was passed as a special resolution of the company at an extraordinary general meeting of the company duly convened and

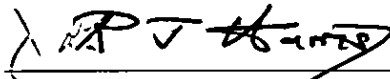
held at 71 SILHILL HALL ROAD, SOLIHULL
date 30 MAY 2007
time 10-15 am

That the name of the company be and is changed to

RJ & SJH CONSULTANTS LIMITED



Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS 428636/CCM


Chairman