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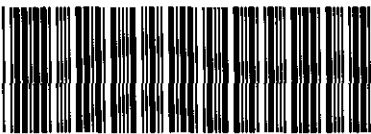
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5248684

The Registrar of Companies for England and Wales hereby certifies that
EJS LANDSCAPING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EJS LANDSCAPE SUPPLIES LIMITED

Given at Companies House, Cardiff, the 6th October 2004



C052486845



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

The Companies Acts 1985 to 1989

Special Resolution

of

EJS LANDSCAPING LIMITED

Company Number: 5248684



At an Extraordinary General Meeting of the Company

held at 16 Churchill Way, Cardiff, CF10 2DX

on the 5th day of October 2004.

the following resolution was passed as a Special Resolution

THAT the name of the Company be changed to:

EJS LANDSCAPE SUPPLIES LIMITED

Dated this 5th day of October 2004.

By order of the Board

**FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX
TEL: 029 20229000
FAX: 029 20228571**

Joyce

Secretary

