

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5263078

The Registrar of Companies for England and Wales hereby certifies that
THE JFT PARTNERSHIP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COUNTRYWIDE FRIDGE COLLECTION SERVICES LIMITED

Given at Companies House, Cardiff, the 7th April 2005



C052630786



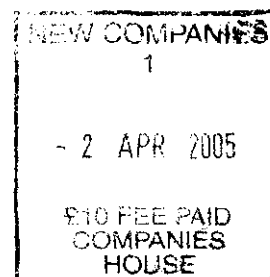
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

003754/10

COMPANY NUMBER: 05263078
THE COMPANIES ACT OF 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF



THE JFT PARTNERSHIP LIMITED

At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 31ST MARCH 2005, the following Resolution was passed:-

That the name of the Company be changed to: **COUNTRYWIDE FRIDGE COLLECTION SERVICES LIMITED**

.....
Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3 MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX, BN15 8UF

