

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5535689

The Registrar of Companies for England and Wales hereby certifies that
ANDOVER LETTINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ROOKWOOD LIMITED

Given at Companies House, Cardiff, the 13th October 2005



C05535689C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100113 /10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANIES

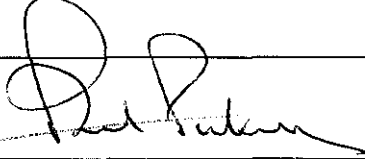
COMPANY NUMBER 05535689COMPANY NAME ANDOVER LETTINGS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

20 SUTLAND WAY, FLEET, HAMPSHIRE,GU51 2UD.on the 6TH day of OCTOBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ROOKWOOD LIMITEDSignature: ~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

