

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5556300

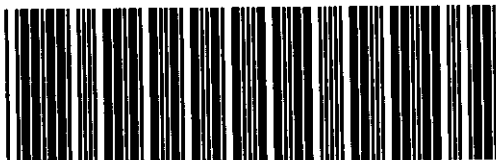
The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (3875) LIMITED

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

RYDON HOLDINGS LIMITED

Given at Companies House, London, the 16th December 2005



C05556300F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 5556300

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES**

BROOMCO (3875) LIMITED

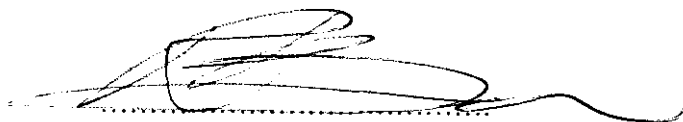
("Company")

Written Resolution

That pursuant to s381A of the Companies Act 1985, I being the sole Member of the Company hereby resolve as follows:

THAT the name of the Company be changed to Rydon Holdings Limited

Dated *14 Dec* 2005



Robert Bond

