

FILE COPY



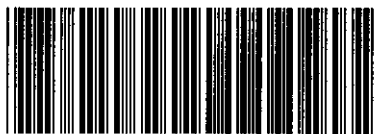
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5745922

The Registrar of Companies for England and Wales hereby certifies that
B & A 0602 LTD

having by special resolution changed its name, is now incorporated
under the name of
BRAYMACK DEVELOPMENTS LTD.

Given at Companies House, Cardiff, the 18th April 2006



C05745922H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

n/m

1089-1000
2006-03-29



B & A 0602 LTD

Company No:
5745922

Passed:
28 March 2006



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF, CF23 8XE on Tuesday 28 March 2006 at 2PM the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to BRAYMACK DEVELOPMENTS LTD."

E. R. Powell
Chairman

28/3/06
Date



EII *EUJNP003* 179
COMPANIES HOUSE

COMPANIES HOUSE 163
29/03/2006