

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5762426

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

having by special resolution changed its name, is now incorporated
under the name of
A & K BUTLER LIMITED

Given at Companies House, Cardiff, the 1st June 2006



C057624260



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 5762426



**SPECIAL RESOLUTION
OF
PEDALFLASK LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

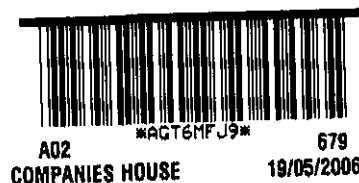
That the name of the Company be changed to:-

A & K BUTLER LIMITED

Date 28th April 2006.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)



Ref.: 3D7671 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS

3D7671 (5762426)