

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5800768

The Registrar of Companies for England and Wales hereby certifies that
HAMSARD 2999 LIMITED

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

SPENDLOVE C. JEBB HOLDINGS LIMITED

Given at Companies House, Cardiff, the 27th July 2006



C05800768Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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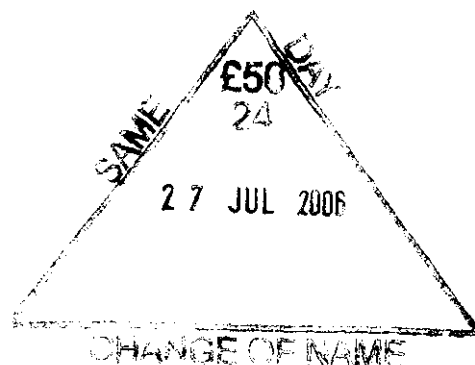
Company Number: 5800768

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HAMSARD 2999 LIMITED



AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Rutland House, 148 Edmund Street, Birmingham B3 2JR on the 26 day of July 2006, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to " **SPENDLOVE C. JEBB HOLDINGS LIMITED**"

.....
for and on behalf of Hammonds Directors Limited
CHAIRMAN



A13 *AKZACHGC* 105
COMPANIES HOUSE 27/07/2006