

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5895417

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

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

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



C05895417Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



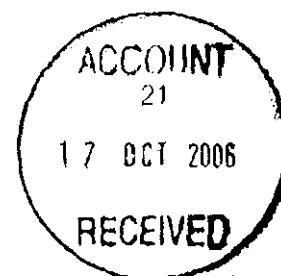
Companies House
— for the record —

CON 85561 / LHM

Mc 00400152

Company Number 5895417

THE COMPANIES ACT 1985



SPECIAL RESOLUTION

of KENTWAY LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the registered office, on the 17th day of October 2006, the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to AJC HEREFORD LIMITED

Deliver to: PUBLIC SEARCH BOX 7500
BIRR LEGAL SERVICES
CROWN HOUSE
64 WHITCHURCH ROAD
CARDIFF CF14 3LX
TELEPHONE 029 2023 9515
FAX 029 2023 9859

