

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5995120

The Registrar of Companies for England and Wales hereby certifies that
DAVID DODDS PROCUREMENT CONSULTING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DAVID DODDS CONSULTING & PROPERTY INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 17th April 2007



C05995120G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100323/10

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution
Of

DAVID DODDS PROCUREMENT CONSULTING LIMITED

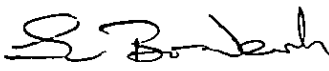
COMPANY NUMBER: 5995120

Passed on the 5th April 2007



At a Meeting held on the 5th April 2007 at Unit A, 5 Colville Road, Acton, London, W3 8BL., it was agreed to change the name of the company, with immediate effect, (with the consent of the Companies Registrar)

TO: DAVID DODDS CONSULTING & PROPERTY INVESTMENTS LIMITED

Signed 
Company Secretary

NB: Name change certificate to be forwarded to

c/o.- Company Formations (London) Ltd
Unit A, 5 Colville Road, Acton, London, W3 8BL

