

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6038345

The Registrar of Companies for England and Wales hereby certifies that

GROSVENOR BUILDING GROUP LIMITED

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

GB GROUP HOLDINGS LIMITED

Given at Companies House, Cardiff, the 26th June 2007



C06038345P

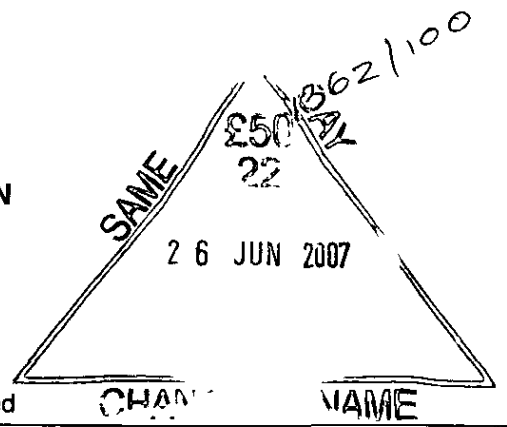


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Grosvenor Building Group Limited

COMPANY NUMBER: 6038345

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

GB Group Holdings Limited

Dated this 22 day of June 2007

Signed

AN Ly
COMPANY SECRETARY

TUESDAY



A18

26/06/2007

721

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent