

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6046285

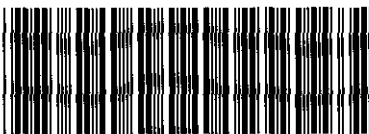
The Registrar of Companies for England and Wales hereby certifies that
J-6 PROPERTY MAINTENANCE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

J-FIX PROPERTY MAINTENANCE LIMITED

Given at Companies House, Cardiff, the 25th January 2007



C060462850



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

COMPANY NUMBER: 06046285
THE COMPANIES ACT OF 1985 TO 1989

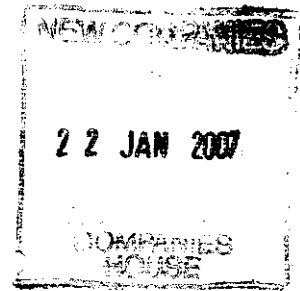
004542/10

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

J-6 Property Maintenance Limited



At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 12/01/2007, the following Resolution was passed:-

That the name of the Company be changed to: **J-Fix Property Maintenance Limited**

A handwritten signature in dark ink, appearing to be "J.R.", written over a dotted line.

Chairman

PLEASE RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3 MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX, BN15 8UF

