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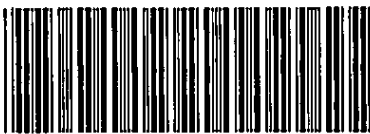
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6215928

The Registrar of Companies for England and Wales hereby certifies that
HASSETPEN LTD

having by special resolution changed its name, is now incorporated
under the name of
E.P.C. (YORKSHIRE) LTD

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



C06215928G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

189765/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6215928

COMPANY NAME Hassetpen Ltd

At an Extraordinary General Meeting of the members of the above named
company, duly convened and held at

122 CHANTERLANDS AVENUE
HULL
HU5 3TS

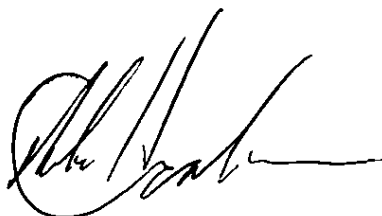
on the 8th day of August 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME E P C (Yorkshire) Ltd

Signature mtd



Chairman, Director, Secretary or Officer of the Company

SATURDAY



AAH9GS01

A21

11/08/2007

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COMPANIES HOUSE