FILE COPY



ON CHANGE OF NAME

Company No. 43286

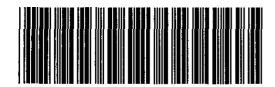
The Registrar of Companies for Scotland hereby certifies that

SHANKS MIDLANDS LIMITED

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

WRG (MIDLANDS) LIMITED

Given at Companies House, Edinburgh, the 19th July 2004



CSC0432861



COMPANIES HOUSE

Company Number: SC 43286



THE COMPANIES ACTS 1985-1989 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF THE MEMBERS

-of-

Shanks Midlands Limited

(Passed the 30th June 2004 in accordance with the articles of association of the company)

On the 30th June 2004 the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company passed the following written resolution and agreed that the said resolution shall, for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the company duly convened and held:

"That the name of the Company be changed to WRG (Midlands) Limited."

Company Secretary

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SCT SZJEEWY COMPANIES HOUSE 11*7*¥ 17/07/04