

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2858300

The Registrar of Companies for England and Wales hereby certifies that
CHECKDAILY PROJECTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JOHN HOLMAN & SONS LIMITED

Given at Companies House, Cardiff, the 9th July 1999



C028583008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



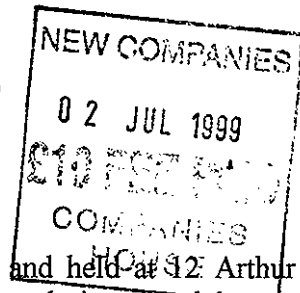
C O M P A N I E S H O U S E

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Company Number 2858300

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CHECKDAILY PROJECTS LIMITED
PASSED ON 25TH JUNE 1999**



At an Extraordinary General Meeting of the company, duly convened and held at 12 Arthur Street, London on 25th June 1999, the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

Change of name

That the name of the company be changed to: -

John Holman & Sons Limited

Chairman

