

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4037828

The Registrar of Companies for England and Wales hereby certifies that
MARTIN GARRETT PLANT LIMITED

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

Given at Companies House, Cardiff, the 16th May 2007



C04037828F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

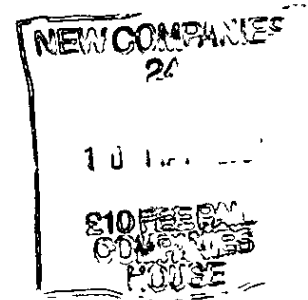


Companies House
— for the record —

HC006B

101779/210.

No 4037828



THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
MARTIN GARRETT PLANT LIMITED

(Passed on 9th May 2007)

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 9th May 2007, the following resolution was passed as a special resolution.-

SPECIAL RESOLUTION

That the name of the Company be changed to -

Martin Garrett Limited

Mr M Garrett
Director

THURSDAY



AKB4MPFZ
A15 10/05/2007 292
COMPANIES HOUSE