

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4243706

The Registrar of Companies for England and Wales hereby certifies that
WEBBS (LISKEARD) LIMITED

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

Given at Companies House, Cardiff, the 23rd August 2005



C04243706M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001390/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4243706

COMPANY NAME WEBBS (LISKEARD) LTD

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

ALSTON HALL, HOLBETON, DEVON PL81HN

on the 15th day of AUGUST 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SOUND ~~WEBBS~~ BUILD LTD

SOUND BUILD LTD

Signature: Clowe
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.