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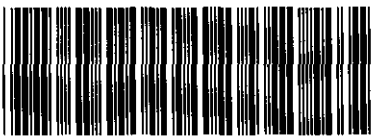
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4296313

The Registrar of Companies for England and Wales hereby certifies that
ED LENNOX LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A & J SMART LTD

Given at Companies House, Cardiff, the 29th April 2006



C04296313S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

400553/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES

24 APR 2006

COMPANY NUMBER : 04296313

COMPANY NAME: ED LENNOX LTD

At an extraordinary general meeting of the members of above named company, duly convened and held at:

Mease House
76a High Street
Measham
Derbyshire
DE12 7HZ

On Thursday 19th April 2006-04-20

The following special resolution was duly passed:

That the name of the company be changes to:

A & J Smart Ltd

Signature.....

Director of the company

Notes:

Please send the new certificate to

Smart
Mease House
76a High Street
Measham
Derbyshire
DE12 7HZ

