

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4712176

The Registrar of Companies for England and Wales hereby certifies that
J BRADLEY CONSTRUCTION LTD

having by special resolution changed its name, is now incorporated
under the name of
A.S.D ACCOUNTING SERVICES LIMITED

Given at Companies House, Cardiff, the 13th November 2003



C04712176C



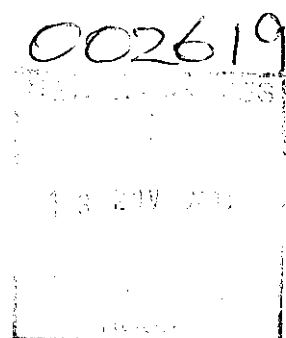
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

13-11

COMPANY NUMBER: 4712176
THE COMPANIES ACT OF 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
J BRADLEY CONSTRUCTION LIMITED



At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 10th April 2003, the following Resolution was passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to A.S.D ACCOUNTING SERVICES LIMITED.

.....
Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3
MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX, BN15 8UF

