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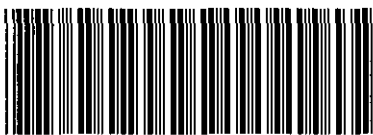
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4800926

The Registrar of Companies for England and Wales hereby certifies that
KAHN MOBILE MOTORS LTD

having by special resolution changed its name, is now incorporated
under the name of
MITCHWICK COMMERCIAL LIMITED

Given at Companies House, Cardiff, the 21st June 2004



C04800926K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4800926

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

OF

KAHN MOBILE MOTORS LTD

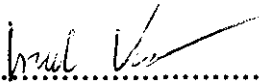
PASSED 7TH JUNE 2004

At an Extraordinary General Meeting of the members of the above named company
duly convened and held at The Charter House, Charter Mews, 18 Beehive Lane,
Ilford, Essex IG1 3RD on the 7th day of June 2004

the following SPECIAL RESOLUTION was duly passed:-

IT WAS RESOLVED that the Company's name be changed to :-

MITCHWICK COMMERCIAL LIMITED

Signature 
Director

7th JUNE 2004

