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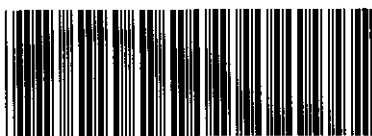
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5002126

The Registrar of Companies for England and Wales hereby certifies that
BOCAM PARK INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MACOB INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 2nd April 2007



C050021261



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Bocam Park Investments Limited
(Company Number 5002126)

201165/10

COMPANIES

MAR 2007

SPECIAL RESOLUTION

Passed the 23rd day of February 2007.

At an Extraordinary General Meeting of the company duly convened and held at Ty Atebion, 2 Ffordd Yr Hen Gae, Bocam Park, Bridgend, Bridgend County Borough, CF35 5LJ on the 23rd day of February 2007, the following resolution was passed as a SPECIAL RESOLUTION of the company:

RESOLUTION

That the name of the company be changed to :-

MACOB INVESTMENTS LIMITED

Signed.....

Director or Secretary

Dated.....14/3/07.....

TUESDAY



AJL54071

A59

27/03/2007

330

COMPANIES HOUSE