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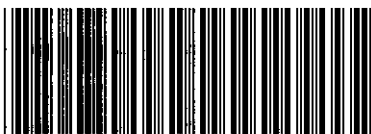
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5904442

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

having by special resolution changed its name, is now incorporated
under the name of
S & S ELECTRICAL (2006) LIMITED

Given at Companies House, Cardiff, the 14th November 2006



C05904442D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



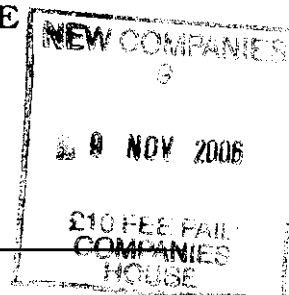
Companies House
— for the record —

HC006B

001303 110

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER

5904442

COMPANY NAME

BENWOOD LIMITED

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

114 WEST STREET

FAVERSHAM KENT

on the

6th

day of

NOVEMBER

20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME

S & S ELECTRICAL (2006) LIMITED

Signature:

A handwritten signature in black ink, appearing to be 'S. S.', written over a horizontal line.

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MRS MARIAN STEVENS
SOUTH EAST COMPANY SERVICES LTD
74 COLLEGE ROAD
SITTINGBOURNE
KENT
ME10 1LD

