

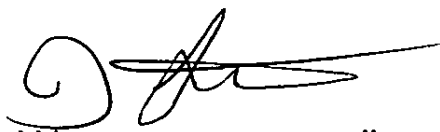
COMPANY NUMBER: 06193436

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
DEANS DISPENSE LIMITED
(The "Company")

At a General Meeting of the Company held at 19 Nobles Green Road, Leigh On Sea, Essex, SS9 5QA on Sunday 17th April 2011 the following resolution was duly passed as a special resolution of the Company.

SPECIAL RESOLUTION

That the Company change its name from Deans Dispense Limited to Keith Woodhall Services Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.



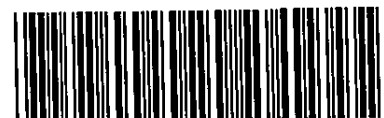
.. Mr Dean Taber

(Chairman)

17/04/11

.. Date

SATURDAY



AKVV5TJ1

A12

23/04/2011

157

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6193436

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DEANS DISPENSE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to.

KEITH WOODHALL SERVICES LIMITED

Given at Companies House on **26th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES