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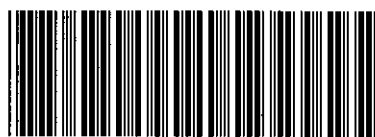
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5246418

The Registrar of Companies for England and Wales hereby certifies that
.....HIRE4U KENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
.....HIRE4 MEDWAY LIMITED

Given at Companies House, Cardiff, the 1st February 2005



C052464180



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

009170/10

No. 5246418



The Companies Act 1985
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

.....HIRE4U KENT LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on 26/1/05
the following RESOLUTION was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the name of the company be changed to:-

.....HIRE4 MEDWAY LIMITED

DIRECTOR

LEE JAMIESON

GRAEME & COMPANY
Company Formation and Information Agents
61 Fairview Avenue
Wigmore, Gillingham
Kent ME8 0QP
01634 232558 sales@graemeandco.co.uk

