

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5651002

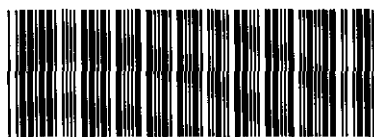
The Registrar of Companies for England and Wales hereby certifies that
MAYCROSS DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

"AJA PROPERTY DEVELOPMENT LTD"

Given at Companies House, Cardiff, the 30th March 2006



C05651002T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Special Resolution on Change of Name

Maycross Developments Limited

Co. Number : 5651002



At an Extraordinary Meeting of the members of the above named company, duly convened and held at :

Solar House, 31 Maycross Avenue, Morden, Surrey SM4 4DD

On the 24th day of March 2006.

The following Special Resolution was duly passed :

That the name of the Company be changed to:

“AJA Property Development Ltd” with immediate effect.

Signed

M Macnamara
Director

S. Macnamara
Co. Secretary

New certificate to be forwarded to :

S.E. Macnamara
Solar House,
31 Maycross Avenue
Morden
Surrey
SM4 4DD



