

FILE COPY



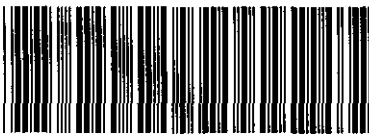
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5027240

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

having by special resolution changed its name, is now incorporated
under the name of
TRM & SONS LTD

Given at Companies House, Cardiff, the 28th June 2004



C05027240R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

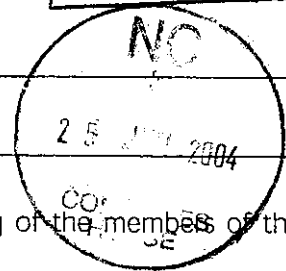
NO FEE REQUIRED

REF. CR133
REF. CR140

62/04-05

COMPANY NUMBER 05027240

COMPANY NAME TRM LTD



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

THORNTON HOUSE, GREEN LANE

FAIRSWORTH, MICK

on the 23rd day of June 2004

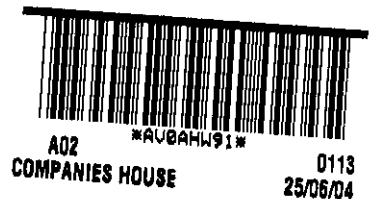
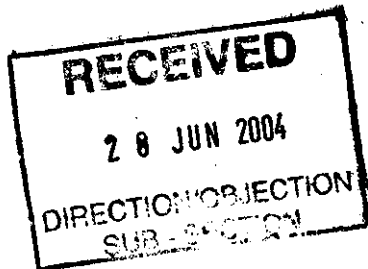
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TRM & SONS LTD

Signature:

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.