

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6133835

The Registrar of Companies for England and Wales hereby certifies that

DUBWATH LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

MATTHEW CLARK (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 15th August 2007



\*C06133835E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

9297105 S/P  
004976/50

No 06133835

THE COMPANIES ACT 1985

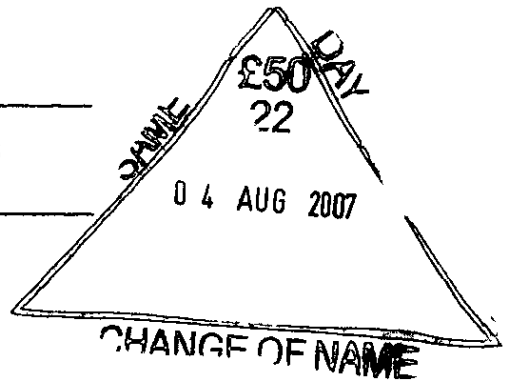
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COMPANY LIMITED BY SHARES

\_\_\_\_\_  
WRITTEN RESOLUTION

of

**DUBWATH LIMITED**

(Passed on 20 July 2007)



In accordance with section 381A Companies Act 1985 the following resolution was agreed to and was duly passed on 20 July 2007

- 1 THAT the name of the Company be changed to "Matthew Clark (Holdings) Limited"

Secretary

SATURDAY



A38 \*A18EHRTF\* 423  
04/08/2007  
COMPANIES HOUSE