

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4935729

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

having by special resolution changed its name, is now incorporated
under the name of
B AND B ELECTRICAL CONTRACTORS LTD

Given at Companies House, Cardiff, the 10th December 2003



C049357299

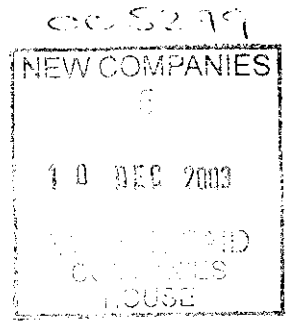


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

STYLERADIO LIMITED

NO 4935729

At an extraordinary General Meeting of the above named Company, duly convened and held at the Registered Office, Dresden House, The Strand, Longton, Stoke-on-Trent on the 8th December 2003, the sub joined resolution was duly passed as a special resolution, namely

That the name of the Company be changed to:

B AND B ELECTRICAL CONTRACTORS LTD



.....
Chairman

