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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3974926

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (2190) LIMITED

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

Given at Companies House, Cardiff, the 30th June 2000



\*C03974926T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

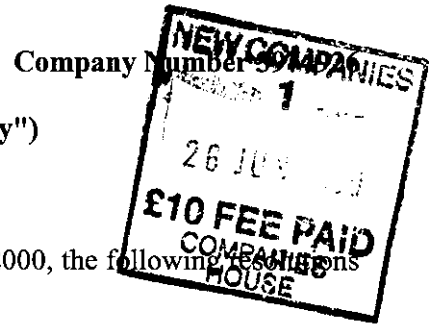


C O M P A N I E S H O U S E

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**BROOMCO (2190) LIMITED ("Company")**

**COPY RESOLUTIONS**

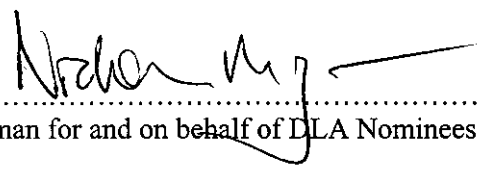
At an extraordinary general meeting of the Company held on 22 June 2000, the following resolutions were duly passed as special resolutions:-

**RESOLUTIONS**

1. **THAT** the name of the Company be changed from "Broomco (2190) Limited" to "Fisher Wilson Limited.
2. **THAT** pursuant to section 250 of the Companies Act 1985 the Company be and is hereby declared to be exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts.

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 Broomco (2190) Limited  
 26/06/2000  
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 .....  
 Chairman for and on behalf of DLA Nominees Limited