

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5387283

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

having by special resolution changed its name, is now incorporated

under the name of

EJD DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 14th October 2005



C05387283D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

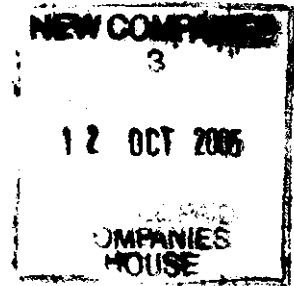
COMPANY NUMBER: 5387283

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

120421/20

OF **RADIO BUILD DEVELOPMENTS LIMITED**



At an Extraordinary General Meeting of the Company duly convened and held

at: the registered office of the Company

on: 10 October 2005

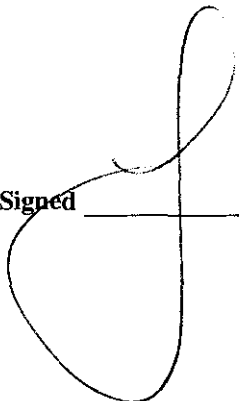
The following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:



EJD DEVELOPMENTS LIMITED

Signed _____


Presented By:-
Chalfen Services Ltd
2nd Floor
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London EC2A 3AY
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