

FILE COPY



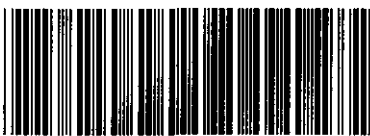
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5042396

The Registrar of Companies for England and Wales hereby certifies that
JOHNSTON AND LEES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JOHNSTON AND LEESE LIMITED

Given at Companies House, Cardiff, the 26th February 2004



C05042396P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



SPECIAL RESOLUTION

on change of name

Companies Act

Company Number: 5042396

COMPANY NAME:

Johnston and Lees Limited

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

**44 Upper Belgrave Road
Clifton
Bristol
BS8 2XN**

**on the 24/02/04 the following Resolution was duly passed:
that the name of the company be changed to:-**

Johnston and Leese Limited

For and on behalf of Johnston and Lees Limited

Director.....
Dated 24/02/04

Please forward the certificate of change of name to:-

**Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN**

