

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3006026

The Registrar of Companies for England and Wales hereby certifies that
EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
.M.A.W. SERVICES LTD

Given at Companies House, Cardiff, the 4th May 2004



C030060263

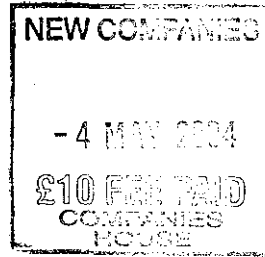


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



Company Number 3006026

SPECIAL RESOLUTION

OF

Exhibitions Displays & Presentations Ltd

Passed on 19 April 2004

Present
Mr M Weston
Ms D Bell

The sole member being present, it was agreed to waive the special notice required for the passing of the resolution.

The meeting was held at 19 Saxby Crescent Wellingborough to pass the following special resolution.

SPECIAL RESOLUTION PASSED

THAT the name of the Company be changed to :

. M.A.W. Services Ltd

The resolution was duly sent for filing with the Companies House, together with a cheque for £ 10.

Signed.....*Mulston*

Mr M Weston

