

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3285114

The Registrar of Companies for England and Wales hereby certifies that
SBH (REGIONAL) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

HAYWOOD & BONNETT LIMITED

Given at Companies House, Cardiff, the 9th January 2006



C032851148



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000001/10

THE COMPANIES ACTS 1985 TO 1989
Company Limited by Shares

SPECIAL RESOLUTION
OF
SBH (REGIONAL) LIMITED
(03285114)

Passed the Third day of January 2006

1. THAT the name of the Company be changed to:

HAYWOOD & BONNETT LIMITED

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. Such proxy need not also be a member.

BY ORDER OF THE BOARD

Date: 28/12/05


Chairman

We hereby certify
this to be a true copy
of the original

Patricia W.P.
04 - 01 - 06

