

**FILE COPY**



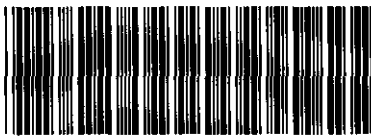
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3285114

The Registrar of Companies for England and Wales hereby certifies that  
HAYWOOD & BONNETT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BONNETT & HAYWOOD LIMITED

Given at Companies House, Cardiff, the 17th February 2006



\*C03285114G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



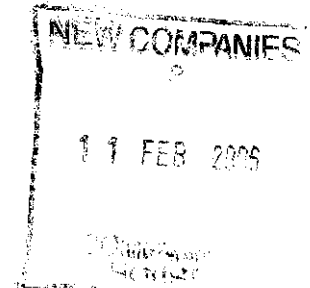
*Companies House*  
— for the record —

HC006B

000158110

THE COMPANIES ACTS 1985 TO 1989  
Company Limited by Shares

SPECIAL RESOLUTION  
OF  
HAYWOOD & BONNETT LIMITED  
(03285114)



Passed the Sixth day of February 2006

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

BONNETT & HAYWOOD 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:

6/2/06

  
Chairman