(A)CERTIFICATES OF INCORPORATION - CHANGES OF NAME (CONT'D)

OSSETT MINI CENTRE LTD/ROCK-OILFIELD UK LIMITED	06015142	20/04/2009
OTC DRYWALL & CEILING SPECIALIST UK LIMITED/OTC DRYWALL & CEILING SPEC SPECIALISTS UK LIMITED	06060982	16/04/2009
OUTSIDE THE BOX CARE LIMITED/Y THINK AGAIN LIMITED	06518924	20/04/2009
OZ CONSULTING LTD/HACI 2 LTD.	06848682	20/04/2009
P.A. DICKINSON LIMITED/HARROGATE BUSINESS ADVISORS LIMITED	05520422	20/04/2009
PALING WALTERS LIMITED/TBWA\PALING WALTERS LIMITED	01491788	17/04/2009
PANTHERA UTILITIES LIMITED/PANTHERA M&E LIMITED	06644853	20/04/2009
PARKFIELD HOUSE DEVELOPMENTS (WILLOW TREE) LIMITED/PARKFIELD HOUSE DEVEL DEVELOPMENTS (FRIARS LANE) LTD	06347679	16/04/2009
PARSONS SON & BASLEY (BRIGHTON) LIMITED/PARSONS SON & BASLEY LI	04759382	17/04/2009
PARSONS SON & BASLEY (BRIGHTON) LIMITED/PARSONS SON & BASLEY LI	04759382	15/04/2009
PBS PROPERTY MANAGEMENT LIMITED/R JEFFREYS CONSULTANCY LIMITED	03778828	17/04/2009
PD FLEET SERVICES LIMITED/ELITE FLEET SERVICES LIMITED	04122313	20/04/2009
PEARLS GIFTS LIMITED/NORTHERN BITES LIMITED	05914849	20/04/2009
PEEL HOUSE PUB COMPANY (R1) LIMITED/VALLEY TAVERNS LTD.	06878401	21/04/2009
PEEL HOUSE PUB COMPANY (R2) LIMITED/BLACKTHORN INNS LTD	06878221	21/04/2009
PEOPLE SOLUTIONS (UK) LIMITED/OVT COLLEGE LIMITED	06126635	17/04/2009
PERFORMANCE WINDOWS & CONSERVATORIES LIMITED/PERFORMANCE ROOFING LIMITED	06365171	17/04/2009
PETERBOROUGH LIVE LOUNGE LIMITED/OAKFIELD UK LIMI	06527512	20/04/2009
PETERBOROUGH LIVE LOUNGE LIMITED/OAKFIELD UK LIMI	06527512	20/04/2009
PGM RECRUITMENT (UK) LTD/LAKEWEST ASSOCIATES LIMITED	06596414	20/04/2009
PHOENIX ENGINEERING NW LIMITED/RAPOSA LIMITED	06785458	21/04/2009
PHOTO CANVAS LIMITED/S.C.T. HOLDINGS LIMITED	06673538	17/04/2009
PHOTOSTORES LIMITED/BATTLECROOZER LTD	03937635	15/04/2009
PHRESH LIMITED/THINK THOUGHTS LIMITED	06726865	21/04/2009
PHYTOCOL LIMITED/PHYTACOL LIMITED	06829005	20/04/2009
PICTET ADMINISTRATION SERVICES LIMITED/P-REALISATIONS TWO LIM	03780202	15/04/2009
PICTET ASSET MANAGEMENT UK (OLD PAM) LIMITED/P-REALISATIONS ONE LIMITED	01738934	15/04/2009
PINK PANTHER DIGITAL SOLUTIONS LIMITED/PINK PANTHER DIGITAL L	04433052	17/04/2009
PLANNING AND DESIGN CONSULTANCY LIMITED/DESIGN SYNTAX LIMITED	05139223	21/04/2009
PLANT HIRE SPECIALISTS LIMITED/HIRE SPECIALISTS LIMITED	05369588	20/04/2009
ORIGIN3 LTD/ORIGIN3 2009 LTD	06813565	15/04/2009
OSSETT MINI CENTRE LTD/ROCK-OILFIELD UK LIMITED	06015142	20/04/2009
PLAYING4REAL LTD/WALMIX LTD	06421727	20/04/2009
PLAZA MALLS LIMITED/PLAZA MALLS HALESOWEN LIMITED	05979042	17/04/2009
PLAZA MALLS HALESOWEN LIMITED/PLAZA MALLS LIMITED	06852989	17/04/2009
PLOWMAN CRAVEN & ASSOCIATES LIMITED/PCH REALISATIONS NUM LIMITED	01248856	15/04/2009
PLOWMAN CRAVEN HOLDINGS LIMITED/PCH REALISATIONS NUMBER 1 LIMITED	06356614	15/04/2009
PODIUM RESEARCH LIMITED/PEGASUS MOTION LIMITED	04225184	17/04/2009
PODIUM TRANSPORT LIMITED/PEGASUS BATTERIES LIMITED	03492096	17/04/2009
POLARIS LIMITED/LOCK HOUSE LODGE LIMITED	01351475	20/04/2009
POLARIS LIMITED/LOCK HOUSE LODGE LIMITED	01351475	20/04/2009
POLARITY CONSULTING LIMITED/JOBSHOP HQ LTD	06181895	16/04/2009
POLARITY CONSULTING LIMITED/JOBSHOP HQ LTD	06181895	16/04/2009
THE POLYMER CLAY PIT LIMITED/THE FARTHINGS LTD	05776208	20/04/2009
POLYMER CLAY PIT (2009) LIMITED/POLYMER CLAY PI	06736733	20/04/2009
PORTALSPACE RECORDS LIMITED/VINYL FACTORY MANUFACTURING LIMITED	04067913	16/04/2009
POSTAL LOGISTICS INTERNATIONAL PLC/POSTAL LOGISTICS INTERNATIO (2000) PLC	05643915	16/04/2009
PREMIER LEAGUE POWERBOATS LTD/NEW YORK CAR COMPANY LIMITED	04252602	17/04/2009
PREMIER TRUCK & BUS LIMITED/EASTVILLE COACHES (BRISTOL) LIMITED	04147686	16/04/2009
PRE-SCREENING UK LIMITED/INTERNATI HEALTHCARE LIMIT	05461888	20/04/2009
PRESTIGE PROPERTY LIMITED/GYM-2-YOU LIMITED	06290781	20/04/2009
PRESTIGE PROPERTY LIMITED/GYM-2-YOU LIMITED	06290781	20/04/2009
PRETTY BIRD LIMITED/PRETTYBIRD LIMITED	06622508	21/04/2009
PREVOST LIMITED/PREVOST SHELFCO 2 LIMITED	06080545	15/04/2009
PREVOST LIMITED/PREVOST SHELFCO 2 LIMITED	06080545	15/04/2009
PREVOST UK LIMITED/PREVOST SHELFCO 1 LIMITED	06077542	15/04/2009
PREVOST UK LIMITED/PREVOST SHELFCO 1 LIMITED	06077542	15/04/2009
PRICE SNAREY SHELLEY LIMITED/SNAREY PRICE SHELLEY LIMITED	05397032	15/04/2009
PROFESSIONAL COMPUTER COLLEGE LIMITED/PROFESSIONAL COMPUTER COMMUNITY INTEREST COMPANY	05759191	21/04/2009