

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5777101

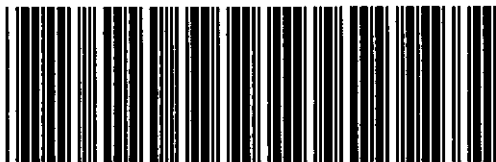
The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2606) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

JOHN HARVEY & SONS (UK) LIMITED

Given at Companies House, London, the 26th June 2006



C05777101P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

075257

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

28 JUN 2006

- of -

PRECIS (2606) LIMITED (Company No: 5777101)

The following resolutions were duly passed by the Company's sole shareholder in writing on 23 June 2006:-

1. **THAT** the name of the Company be changed to John Harvey & Sons (UK) Limited.
2. **THAT** Clause 1 of the Memorandum of Association of the Company be amended by substituting the new company name.

James P. C. L. S.

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FOR AND ON BEHALF OF PEREGRINE SECRETARIAL SERVICES LIMITED

