FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 4491041

The Registrar of Companies for England and Wales hereby certifies that

CRANES DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

AC & PC DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 20th November 2002

C04491041J

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
— for the record —

HC006B

113776

5
20 NOV 2002
£10 FEE PAID
COMPANIES
HOUSE

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 4491041

SPECIAL RESOLUTION OF

CRANES DEVELOPMENTS LIMITED

I, the undersigned, TEMPLE SECRETARIES LIMITED, being the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

THAT the name of the Company be changed to

AC & PC DEVELOPMENTS LIMITED

Dated: 15 / 11 / 2002

Signed _____
(Authorised Signatory of Temple Secretaries Limited)

Presenter **A1 Company Services Limited**
788-790 Finchley Road
***London* NW11 7TJ**

Our Ref: /38018OS

AU8N8G2I
A50 0328
COMPANIES HOUSE 20/11/02