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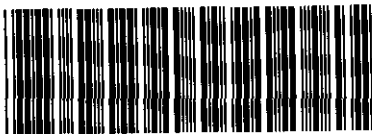
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4164763

The Registrar of Companies for England and Wales hereby certifies that
ASHCOR CONSTRUCTION LIMITED

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

Given at Companies House, Cardiff, the 21st October 2005



C04164763K

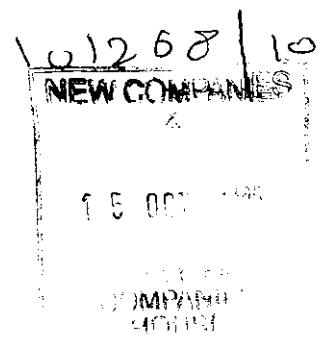


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 04164763

COMPANY NAME ASTICOR CONSTRUCTION LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

92A ARUNDEL STREET SHEFFIELD S1 4RE.

on the FOURTEENTH day of OCTOBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ASTICOR DEVELOPMENTS LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.