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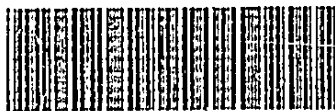
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3010267

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

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

Given at Companies House, Cardiff, the 22nd March 1995



C03010267V

M. Lewis
M. LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

09 - 04 - 95

Company No 3010267

22/3



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
BRADAVON LIMITED

Passed on 10 March 1995

At an Extraordinary General Meeting of the above named company duly convened and held at Pennyplain, Hawkshill Way, Esher, Surrey, on 10 March 1995, the following resolution was passed as special resolution:

That the name of the company be changed to RAPHAEL CONTRACTING LIMITED

R Hayhoe
.....
R Hayhoe
Chairman

