

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4354922

The Registrar of Companies for England and Wales hereby certifies that
MORRELL MIDDLETON FINANCIAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 4th February 2004



C043549223



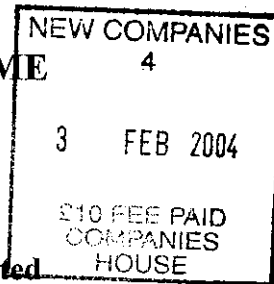
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**



COMPANY NAME: **Morrell Middleton Financial Services Limited**

COMPANY NUMBER: **4354922**

At a meeting of the members of the above named company, duly convened and held at:

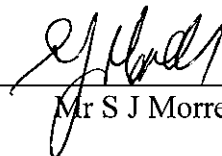
3 Cayley Court
George Cayley Drive
Clifton Moor
York
YO30 4WH

The following Special Resolution was duly passed that the name of the Company be changed to:

Ryedale Aerials Limited

Dated this 2 day of February 2004

Signed: _____



Mr S J Morrell (Director)

