

FILE COPY



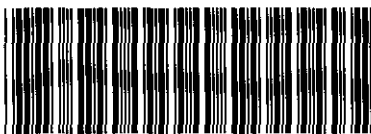
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5986019

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

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

Given at Companies House, Cardiff, the 19th March 2007



C05986019I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 5986019

000300/10

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

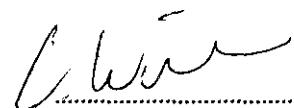
COOK SEVENTY LIMITED

Passed the 12th day of March 2007

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Manufactory House, Bell Lane, Hertford on the 12th day of March 2007, the following SPECIAL RESOLUTION was duly passed, viz:-

The name of the company be changed to:-

BYERS SOLUTIONS LIMITED


Director

WEDNESDAY



AU5WHNU3

A34

14/03/2007

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COMPANIES HOUSE