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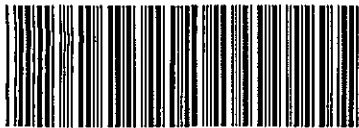
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 153351

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

having by special resolution changed its name, is now incorporated
under the name of
THOMAS FATTORINI LIMITED

Given at Companies House, Cardiff, the 19th February 2004



C00153351I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B