

F96000002005

Kerkering, Barberio & Co., P.A.

Certified Public Accountants

Established 1972

October 21, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Murray (UK) PLC, Inc.

Very truly yours,

Dear Sir or Madam:

Per your request, enclosed are the following documents:

- 1. Application for Amendment signed by chairman, John P.S. Murray
- 2. Original certificate of incorporation dated May 21, 1998
- 3. Letter from Rowe, Suckling & Co. validating the certificate of incorporation
- 4. Check in the amount of \$35 made payable to the Florida Department of State

Please let me know if you need anything further.

Principals

Allan J. Barberio, CPA

Charles R. Baumann, CPA

Robert P. Clarke, CPA

H. Dieter Gebhard, CPA (Ret.)

Renea M. Glendinning, CPA

Richard E. Goble, CPA

Susan B. Grundy, CPA

Kathleen A. Hargreaves, CPA

Richard J. Kerkering, CPA (Ret.)

Robert J. Lane, CPA

William G. Miles, CPA

Caroline D. Strickland, CPA

Managers

Julie L. Bynum, CPA

Beth C. Ebersole, CPA

-10/25/99--010

W. Kemp Gibson, III, CPA

KERKERING, BARBERIO & CO., P.A.

Robin K. Knuth. CPA

Janet C. Narvaez, CPA

Pauline J. Parrish

James R. Schnarr

Margaret Shoaf, CPA

Renea M. Glendinning, CPA

FILED 99 OCI 25 PM 35-04 SECRENRY OF STATE TALLANDEE, FLORING

1858 Ringling Boulevard, Sarasota, Florida 34236 • P.O. Box 49348, Sarasota, Florida 34230-6348 Tel (941) 365-4617 Fax (941) 954-3207 • E-mail: kbcpa@kbgrp.com Internet: www.kbgrp.com



Kerkering, Barberio & Co., P.A.

Certified Public Accountants

Established 1972

July 9, 1999

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

> RE: Mid-Kent Developments Limited FEI 98-0160268 Document #F96000002005

Dear Sir or Madam:

The above-named entity has legally changed its name to Murray (UK) PLC. Please change your records to show the name of the company as Murray (UK) PLC, Inc. A copy of the certificate on change of name is enclosed.

Please let me know if you need anything further.

Very truly yours,

KERKERING, BARBERIO & CO., P.A.

Renea M. Glendinning CPA

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Shirley E Fieber, CPA

Barbara B. Gardner

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Janet C. Narvaez, CPA

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Margaret Shoaf, CPA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

RENEA M. GLENDINNING, CPA KERKERING, BARBERIO & CO., P.A. P. O. BOX 49348 SARASOTA, FL 34230-6948

SUBJECT: MID-KENT DEVELOPMENTS LIMITED, INC.

Ref. Number: F96000002005

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurance of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 699A00038193

Thelma Lewis
Corporate Specialist Supervisor

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I		
(1-3)	MUST BE COMPLETED)	

	新会 建 O
1. Mid-Kent Developments Limited, Inc.	S COLUMN
Name of corporation as it appears on t	the records of the Department of State.
2. United Kingdom	3 April 19, 1996.
Incorporated under laws of	3. April 19, 1996. Date authorized to do business in Florida
	TON II IE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation,	, when was the change effected under the laws of
its jurisdiction of incorporation? May 21, 1998	
5. Murray (UK) PLC, Inc. Name of corporation after the amendment, adding suffix "corporation to contained in new name of the corporation.	ation" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indic	ate new period of duration.
N/A	
New D	Duration
7. If the amendment changes the jurisdiction of incorporate	tion, indicate new jurisdiction.
N/A	:
New Jur	risdiction
Signature	1st Sopt 1999 Date
John P.S. Murray	Chairman
Typed or printed name	Title



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

No.1344568

I hereby certify that

MID-KENT DEVELOPMENTS LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

MURRAY (UK) PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 21st May 1998

A. P. WALL

An Authorised Officer

ROWE, SUCKLING & CO.

Chartered Certified Accountants

Gerald Rowe, F.C.C.A., A.T.I.I. John A.T. Allen, F.C.C.A. Orchard House 54 Station Road New Barnet Herts EN5 1QG

Our Ref:

Your Ref:

Tel: 0181 - 440 8356 Fax: 0181 - 441 6728 E-Mail: rsuckling@aol.com

TO WHOM IT MAY CONCERN

CHANGE OF NAME FROM MID KENT DEVELOPMENTS LTD TO MURRAY (UK) PLC

We, as the appointed Auditors of Murray (UK) Plc, hereby certify that the Certificate of Incorporation on Change of Name and Reregistration of a Private Company as a Public Company given by Companies House, Cardiff on 21st May 1998 is valid as of today's date.

We further certify that the aforementioned certificate will remain valid until such time as it is altered of rescinded by Companies House, Cardiff.

ROWE, SUCKLING & CO

Dated this 1st day of September 1999