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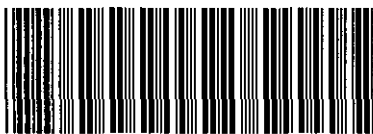
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 90305

The Registrar of Companies for England and Wales hereby certifies that
UNITED KINGDOM EVANGELIZATION TRUST(INCORPORATED)(THE)

having by special resolution changed its name, is now incorporated
under the name of
STEWARDSHIP SERVICES (UKET) LIMITED

Given at Companies House, Cardiff, the 6th July 2004



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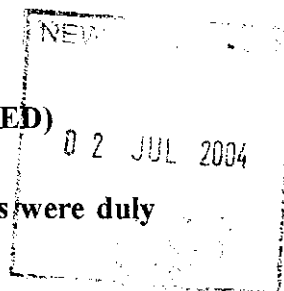


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the First day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed D. Whitehouse

Printed name DAVID N. WHITEHOUSE
Member of the Company

Date 28th June 2004



COMPANIES ACT 1985

28 JUN 21
10 11 21

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the Five day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed John Stewart Hunter

Printed name JOHN STEWART HUNTER
Member of the Company

Date 24.06. 2004



COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the 18th day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed Richard Naylor

Printed name RICHARD JOHN NAYLOR
Member of the Company

Date 24/06/ 2004



COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the 24th day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed B. Adams

Printed name B. ADAMS

Member of the Company

Date 24/6/04 2004

24 JUN 2004



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COMPANIES HOUSE

A0X2EWGZ

0288
02/07/04

COMPANY NUMBER 90305

COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the End day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

~~28 JUN 2004~~

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed P. Albon

Printed name P. I. ALBON
Member of the Company

Date 24/6/ 2004



COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the 24th day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed

Printed name

Member of the Company

Date

24 JUNE 2004



COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the Five day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed h. D. Lucas

Printed name h. D. Lucas
Member of the Company

Date 28 June 2004



COMPANIES ACT 1985

SPECIAL WRITTEN RESOLUTION of
THE UNITED KINGDOM EVANGELIZATION TRUST (INCORPORATED)

On the 25th day of July 2004 the following resolutions were duly passed:

1 That the Memorandum of Association of the Company be amended as follows :

Clause 1 (the Name of the Company) shall be amended as follows:

"1 The name of the Trust is **STEWARDSHIP SERVICES (UKET) LIMITED** which is hereinafter referred to as "The Trust"."

2 The Articles of Association of the Company be amended as follows :

2.1 Article 14 shall be amended as follows:

"14 All questions at General Meetings shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

2.2 An additional Article 22A shall be added as follows:

"22A All questions at any Meeting of the Committee shall be decided by a two thirds majority of the members present, each member having one vote, and the Chairman having a casting vote in addition to his vote as a member."

I hereby approve the above resolutions

Signed

David Vardy

Printed name

DAVID VARDY

Member of the Company

Date

25 June 2004

