

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 247505

The Registrar of Companies for England and Wales hereby certifies that
TETLEY'S BREWERY WHARF LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEEDS WHARF LIMITED

Given at Companies House, Cardiff, the 16th June 2000



C00247505F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

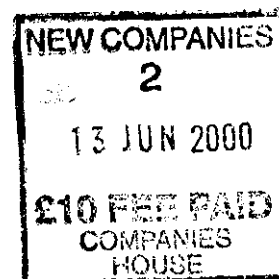


C O M P A N I E S H O U S E

C006

101459

Registered No: 247505



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

TETLEY'S BREWERY WHARF LIMITED

Passed on
8 June 2000

At the extraordinary general meeting of the members of the above company held on 8 June 2000 the following resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

That the name of the company be changed to Leeds Wharf Limited

R P Kelley
.....
R P Kelley
Director

