

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 711837

The Registrar of Companies for England and Wales hereby certifies that
COLLIER AND CATLEY (HOLDINGS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TREES (2001) LIMITED

Given at Companies House, Cardiff, the 18th June 2001



C00711837H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000281

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 711837

COMPANY NAME COLLIER & CATLEY (HOLDINGS) LIMITED

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

FOUNDATION HOUSE, PADDOCK ROAD, CAVERSHAM

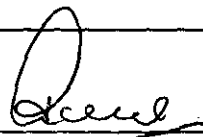
READING RG4 5BY

on the 6th day of JUNE 15 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TREES (2001) LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Please forward certificate to Mr P.J. GODDARD at the above address

