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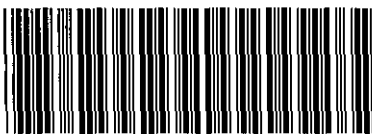
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1016858

The Registrar of Companies for England and Wales hereby certifies that
MCN DEVELOPMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEYDEN CONSTRUCTION LIMITED

Given at Companies House, Cardiff, the 15th April 2002



C01016858E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

006361

COMPANY NO. 1016858

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MCN DEVELOPMENTS LIMITED

Passed 28th MARCH 2002

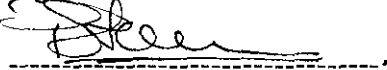
Pursuant to Section 381A of the Companies Act 1985 we, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at a general meeting of the Company HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT with the consent of the Registrar of Companies the name of the Company be changed to

LEYDEN CONSTRUCTION LIMITED

Signed



For and on behalf of
McNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED

Signed



PATRICK THOMAS McNICHOLAS

Dated this 28th day of March 2002

