



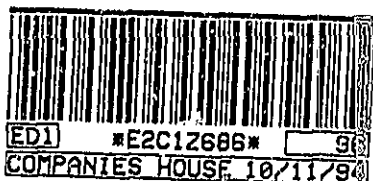
CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

NO 1917322

I hereby certify that
BIRCH DEVELOPMENTS LTD

formerly registered as a public company has this day
been re-registered under the Companies Act 1985 as a
private company, and that the Company is limited.

Given under my hand at Cardiff the 10TH NOVEMBER 1994



HR Jelliman

HR JELIMAN

An Authorised Officer