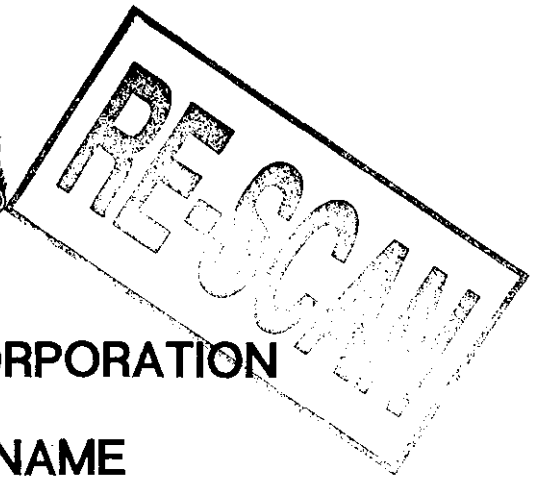


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2396224

The Registrar of Companies for England and Wales hereby certifies that
THE JOHN ROWLEY TRUST

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

Given at Companies House, Cardiff, the 1st September 1999



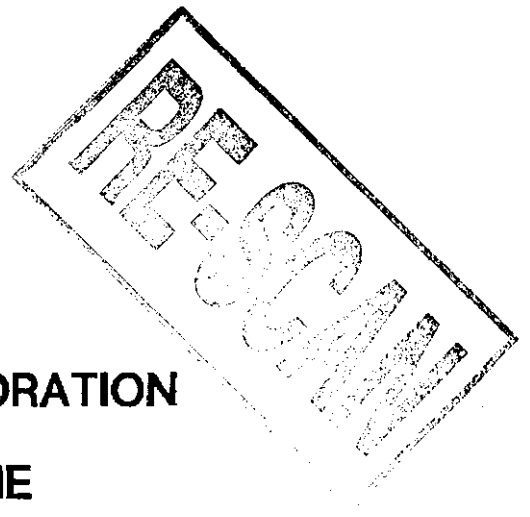
C023962240



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS "LLAMAN LIMITED"

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2396224

The Registrar of Companies for England and Wales hereby certifies that
THE JOHN ROWLEY TRUST

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under the name of
LLAMAN LIMITED

Given at Companies House, Cardiff, the 1st September 1999

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

COMPANIES ACT 1986
THE JOHN ROWLEY TRUST
COMPANY NUMBER: 2396224
SPECIAL RESOLUTION

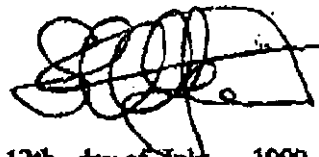
2396224
NEW COMPANIES
25 AUG 1999
£10 FEE PAID
COMPANIES
HOUSE

At an Extra-ordinary General Meeting of the Members of the above named Company held at 7.00 pm on Monday 12th July 1999 the following Resolutions were duly passed as Special Resolutions:

- a) That the name of the Company be and is changed to Claman Limited.
- b) That paragraph 3(c) of the Company's Memorandum of Association be amended so that it shall read:

"To accept donations, gifts, exchequer and local authority contributions to be used for the purpose of providing and maintaining homes and dwellings for the relief of people in need and such other activities as the Company may from time to time undertake provided always that any and all such other activities shall be compatible with and conducted in accordance with the Company's Objects.

Signed:

 Chair

Dated this 12th day of July 1999

I hereby certify that
this is a true copy
of the original.
Signed for Claman Limited
by me Jason Tucker (Secretary)
this 8th day of August 1999.
Jason T. Tucker