

COMPANY NO. 2523343

16-1

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

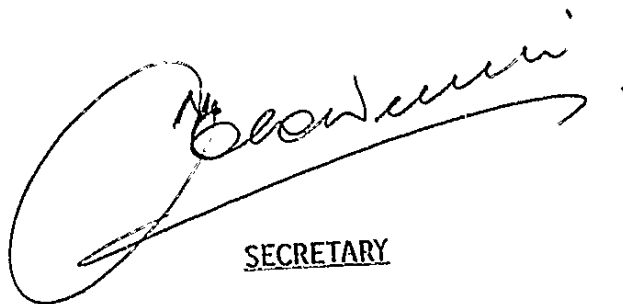
OF

CLEVERSEAL LIMITED

Passed on the 28th day of December 1990

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 14 West Smithfield, London, EC1A 9HY on Friday, the 28th day of December 1990, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

That the name of the Company be changed to COMPINE DEVELOPMENTS (WOOTTON) LIMITED



SECRETARY

R/c as above.

16/10/91

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2523343

I hereby certify that

CLEVERSEAL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

COMPINE DEVELOPMENTS (WOOTTON) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 16 JANUARY 1991

P. A. Morgan
P. A. MORGAN (117)

an authorised officer