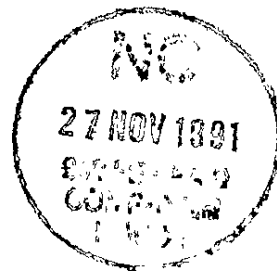


No. 2648287

3.12.

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

(Pursuant to S.380 (4)(c)

the Companies Act 1985)

of

(Oval (755) Limited)

(passed on 20th November 1991)

We, being the holders of all the shares in the above named Company now issued,
resolve as follows:-

THAT the name of the Company be and is hereby changed to :

LONGMOOR LAND LIMITED

Mark V. Harris

.....
Director
For and on behalf of
Oval Nominees Limited

James Lewis

.....
Director
For and on behalf of
Ovalsec Limited



NW/50/109557

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2648287

I hereby certify that

OVAL (755) LIMITED

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

LONGMOOR LAND LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 3 DECEMBER 1991

P. Bevan
P. BEVAN

an authorised officer