

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

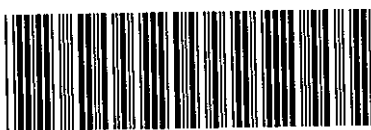
Company No. 2751773

The Registrar of Companies for England and Wales hereby certifies that
S T A LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DUNSTALL PARK STABLES LIMITED

Given at Companies House, Cardiff, the 15th November 1995


M. LEWIS



C02751773E

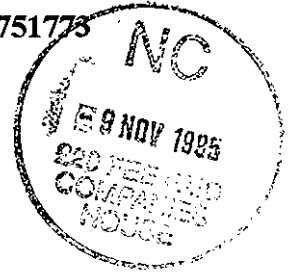
For the Registrar of Companies



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

HC006B

Co. Number 2751775



The Companies Act 1985
SPECIAL RESOLUTIONS

of

S.T.A. LIMITED

passed the 7th day of November 1995

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to DUNSTALL PARK STABLES LIMITED with effect from the date on which the Registrar of Companies issues a certificate of incorporation in the new name.


SECRETARY