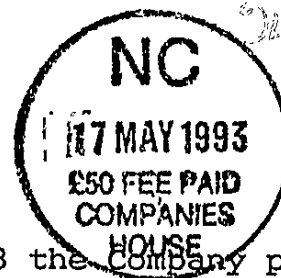


Company Number: 2806007

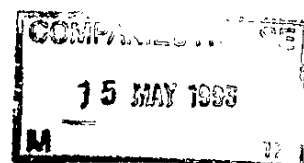
ICHNOLITE LIMITED



NOTICE is hereby given that on 14th May 1993 the Company passed the following resolution as a Special Resolution :

"THAT the name of the Company be changed to DEAN & BOWES (HOMES) LIMITED"

.....*G. H. Brown*.....
Director





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2806007

I hereby certify that

ICHNOLITE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

DEAN & BOWES (HOMES) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 MAY 1993

P. A. Morgan
P. A. Morgan (1993)

an authorised officer