

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2858045

The Registrar of Companies for England and Wales hereby certifies that
HALL HARRISON COWLEY LIMITED

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

Given at Companies House, Cardiff, the 5th January 1996



C028580454


M. LEWIS

For the Registrar of Companies



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

HC006B

co. NO. 2858045

5/1



HALL HARRISON COWLEY LIMITED
TO CHANGE THE NAME OF COMPANY
(S.28 COMPANIES ACT 1985)

At a meeting of the Directors of Hall Harrison Cowley Ltd
(hereinafter called the company) held this 6th day of December 1995

IT WAS RESOLVED

That the company hereby changes its name to HARRISON COWLEY LTD
~~to Harrison Cowley Ltd~~

Certified a true copy of the Resolution passed at the meeting such copy having been
filed in the company's Minute Book.

Daniel Hester
.....

Chairman

Wm Hester
.....

Company Secretary

Alan
.....

Director

John
.....

Director

Certified True Copy
Wm Hester

