

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

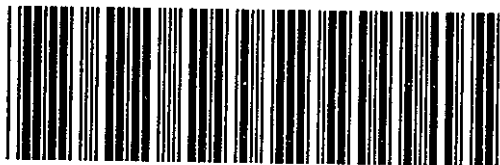
Company No. 3087158

The Registrar of Companies for England and Wales hereby certifies that  
ATTENDEARLY LIMITED

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

GLENAVON ESTATE LIMITED

Given at Companies House, London, the 20th September 1995



\*C03087158J\*

*L. Mills*

MRS L. MILLS

For The Registrar Of Companies



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



ATTENDEARLY LIMITED

Special Resolution of the Company signed by all members pursuant to article 53 of the Company's articles of association on 19 September 1995.

RESOLUTION

THAT the name of the Company be changed to "GLENAVON ESTATE LIMITED"

*Arthur Mips*

Secretary

RBS 043019  
Q1 N 1200  
SAM 1901