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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3222988

The Registrar of Companies for England and Wales hereby certifies that
ANVIL HOME COUNTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MOUNT ANVIL HOLDINGS LIMITED

Given at Companies House, Cardiff, the 11th November 1997



C03222988A

E.P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B



ANVIL HOME COUNTIES LTD

Company No. 3222988



We, the undersigned, being all the members entitled for the time being to attend and vote at general meetings of the Company hereby resolve that the following be a special resolution of the Company:-

"That the name of the Company be and it is hereby changed to MOUNT ANVIL HOLDINGS LIMITED".

Dated this 29th day of August 1997

Barry Bennett

Richard Upton

Killian Hurley

