

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3321835

The Registrar of Companies for England and Wales hereby certifies that
DUNWILCO (566) LIMITED

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

Given at Companies House, Cardiff, the 3rd July 1997



C033218352

R. C. Edwards
R. C. EDWARDS

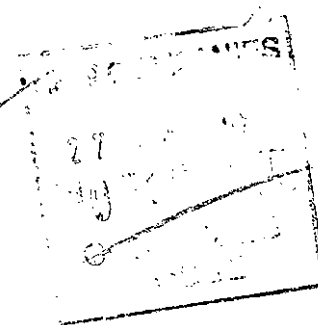
For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DUNWILCO (566) LIMITED
(No 3321835)



SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at The Callow,
Monmouth, Gwent, NP5 3RL, on the *26th* day of *June* 1997, the following
Resolution was passed as a Special Resolution:-

"That the name of the Company be changed to Callow Woods Limited".

.....*Robin C. Makhen David*
R C M David
Secretary

