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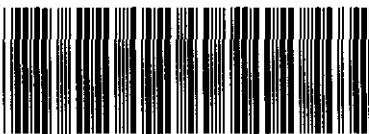
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3935763

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

having by special resolution changed its name, is now incorporated
under the name of
MACNIVEN & CAMERON (HOLLOWAY ROAD) LIMITED

Given at Companies House, Cardiff, the 29th March 2000



C03935763S



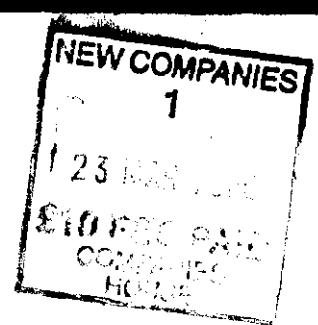
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

008590



Tidebase Limited

Company No:
3935763


Passed:
29 February 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at on Tuesday 29 February 2000 at 10.00am the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Macniven & Cameron (Holloway Road) Limited."


.....
Chairman

14/3/00
.....
Date



A31
COMPANIES HOUSE

A7R0AP18

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23/03/00