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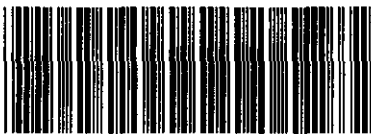
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4240534

The Registrar of Companies for England and Wales hereby certifies that
STERLING TEESLAND (TEESDALE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STERLING SCARBOROUGH (TEESDALE) LIMITED

Given at Companies House, Cardiff, the 23rd June 2003



C04240534M



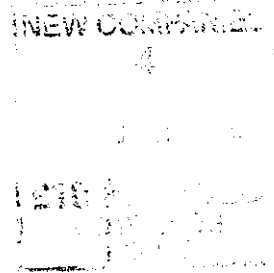
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010065. 23-6



Registered Number: 4240534

Sterling Teesland (Teesdale) Limited

On 13 June 2003 the following resolution was duly passed as a Special Resolution of the Company by each shareholder of the company signing a written resolution to that effect pursuant to the Articles of Association of the Company:-

THAT the name of the Company be changed to **"Sterling Scarborough (Teesdale) Limited"**.

M. Brown
Secretary

[les/company/change

