

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4855610

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

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

Given at Companies House, Cardiff, the 13th May 2004



C04855610C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



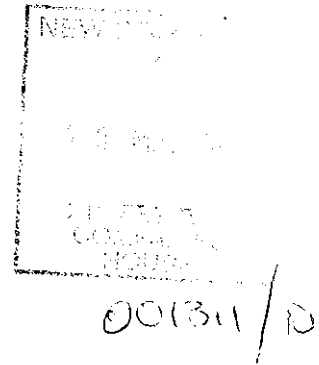
Companies House
— for the record —

HC006B

WELARRO ESTATES LIMITED

(the "Company")

COMPANY NO: 04855610



THE COMPANIES ACT 1985

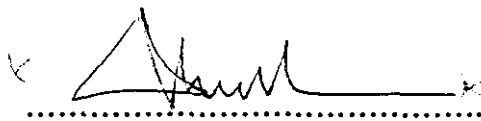
WRITTEN RESOLUTION

We the undersigned members of the Company, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions to take effect pursuant to S.381A of the Companies Act 1985 (the "Act") and agree that for all purposes the resolutions shall be as valid and effective as if the same had been passed as resolutions of the type indicated at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to "Hook Estates Limited".

Signed:



for and on behalf of
ALAN ANDREW WELSH

Dated: 11 MAY 2004

Signed:



for and on behalf of
THOMAS CHARLES LUCIEN PISSARRO

Dated: 11/5/04 2004

