FILE COPY



ON CHANGE OF NAME

Company No. 4883031

The Registrar of Companies for England and Wales hereby certifies that

BURFORD TRAFFORD LIMITED

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

TRAFFORD PARK ESTATES LIMITED

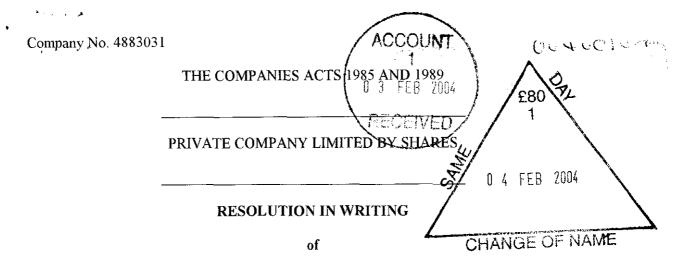
Given at Companies House, Cardiff, the 4th February 2004



C048830313







BURFORD TRAFFORD LIMITED

Burford Alpha Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to TRAFFORD PARK ESTATES LIMITED

SIGNATURE:

for and on behalf of Burford Alpha Limited

DATE:

30 JAN 04

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