

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4937297

The Registrar of Companies for England and Wales hereby certifies that
BAS (FORTY EIGHT) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
D J YOUNG LIMITED

Given at Companies House, Cardiff, the 21st January 2004



C04937297K

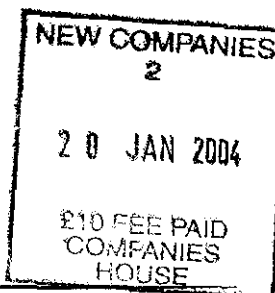


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000314

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTCOMPANY NUMBER 4937297COMPANY NAME BAS (FORTY EIGHT) LIMITEDAt an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:PHOENIX HOUSE, KINGMOOR ROAD, CARLISLE CA3 9QJon the 16th day of JANUARY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME D J YOUNG LIMITEDSignature: ~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

SEND TO:

BUTLER ACCOUNTANCY SERVICES LTD
PHOENIX HOUSE
KINGMOOR ROAD
CARLISLE
CA3 9QJ

