

FILE COPY



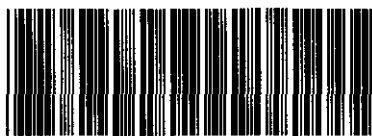
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5041024

The Registrar of Companies for England and Wales hereby certifies that
MANDACO 369 LIMITED

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

Given at Companies House, Cardiff, the 3rd March 2004



C050410242



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

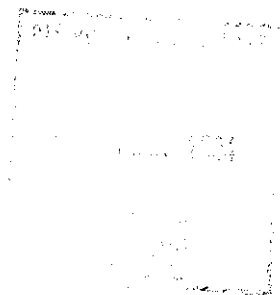


Companies House
— for the record —

HC006B

Company No: 5041024

701568



The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 369 LIMITED

(PURSUANT TO SECTION 53 COMPANIES ACT 1985)

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (as amended) which is incorporated in the Articles of Association of the Company, the undermentioned resolution has been passed as a special resolution as if passed at a general meeting duly convened and held and has been assented to by all the members of the Company entitled to attend and vote at a general meeting of the Company.

Resolution

That the Company change its name to "Meadgate Malmsbury Limited".

Shareholder

BETSAN THOMAS
For and on behalf of
M and A Secretaries Limited

Signature

B. M. Thomas
SECRETARY

Date

01/03/04

