

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5189991

The Registrar of Companies for England and Wales hereby certifies that
LODDCO (101) LIMITED

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

Given at Companies House, Cardiff, the 6th September 2004



C051899915



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

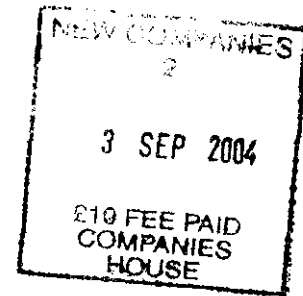
HC006B

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Company no. 5189991

LODDCO (101) LIMITED (the "Company")

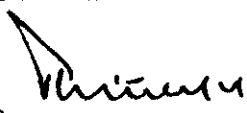
Companies Act 1985 Section 381A



WRITTEN RESOLUTION of the Shareholders approving a change of name of the Company, which Resolution shall take effect as if it had been passed as a Special Resolution at an Extraordinary General Meeting of the Company duly convened and held.

IT IS RESOLVED that the name of the Company be changed to:

SPARROWHAWK ESTATES LIMITED


SIGNED.....
Philip Littleford
for and on behalf of
LODDERS NOMINEES LIMITED
Director/Secretary

DATE: 2nd September. 2004

