

FILE COPY



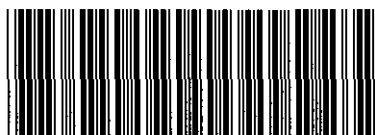
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5255190

The Registrar of Companies for England and Wales hereby certifies that
SEUNG HAY THIRTY SIX LIMITED

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

Given at Companies House, Cardiff, the 30th March 2005



C05255190T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000775/30

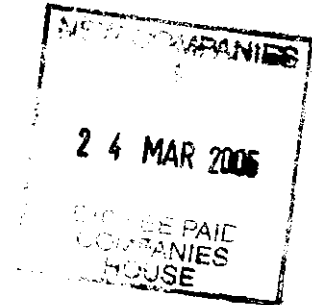
Company No. 5255190

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

SPECIAL RESOLUTION

of

SEUNG HAY THIRTY SIX LIMITED



passed on 15 March 2005

Pursuant to Section 318A of the Companies Act 1985, we the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at the General Meetings of the Company, hereby RESOLVE that the following resolution be passed:

SPECIAL RESOLUTION

"The name of the Company be changed to Entwistle Green Limited".

Dated this 15th day of March 2005


.....
Countrywide Estate Agents
Sole Shareholder

