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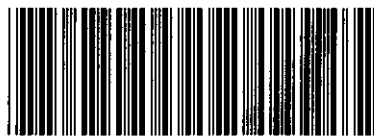
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5312398

The Registrar of Companies for England and Wales hereby certifies that
DAVIES HOLDINGS (UK) LTD

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

Given at Companies House, Cardiff, the 28th January 2005



C05312398R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



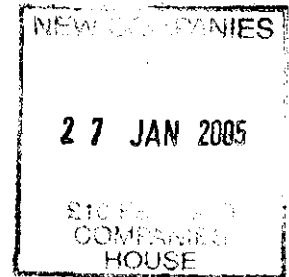
Companies House
— for the record —

HC006B

SC/H

o/p

702922/30



Company number: 05312398

DAVIES HOLDINGS (UK) LIMITED

- At an Extraordinary General Meeting held at the company's registered office on 21st January 2005, the following special resolution was passed:

That the name of the company be changed to:

DAVIES TIMBER LIMITED

A handwritten signature in black ink, appearing to read "D. Michael", written over a dotted line.

Chairman

