



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 196254

The Registrar of Companies for Scotland hereby certifies that

SALTIRE NUMBER EIGHTY EIGHT LIMITED

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

SR TIMBER PRODUCTS LIMITED

Given at Companies House, Edinburgh, the 21st June 1999



CSC196254K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANIES ACTS 1985 TO 1989

Private limited company by shares

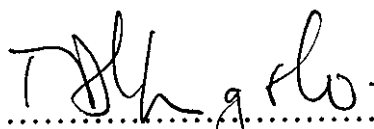
SALTIRE NUMBER EIGHTY EIGHT LIMITED

(Registered number 196254)

Pursuant to a written resolution signed by all the members of Saltire Number Eighty Eight Limited ("the Company") dated 11 June 1999, the following resolution was duly passed as a special resolution of the Company:-

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to SR Timber Products Limited


.....
Company Secretary

