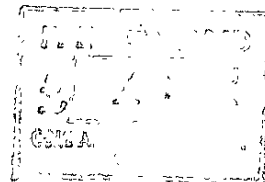


Company Number 2105908



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to 28(1) and 378(2) of the Companies Act 1985

- of -

HURDLESTAR LIMITED

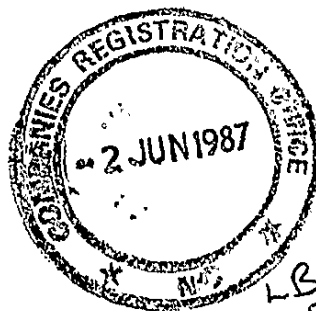
At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on Saturday the 30th day of May, 1987 the following resolution was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That the name of the Company be changed from
HURDLESTAR LIMITED to YEOVIL TIMBER COMPANY LIMITED.

P. A. Elliott
P. A. ELLIOTT

Chairman



LB
289719
E80 R2

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2105908

I hereby certify that

HURDLE STAR LIMITED

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

YEOVIL TIMBER COMPANY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 JUNE 1987

M. Chadwick
MRSE. CHADWICK

an authorised officer