

FILE COPY



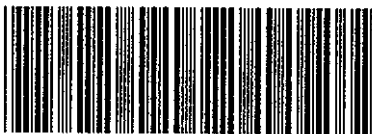
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3467362


The Registrar of Companies for England and Wales hereby certifies that
WILSCO 256 LIMITED

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

Given at Companies House, Cardiff, the 16th February 1998



C03467362F


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985



WILSCO 256 LIMITED

REGISTERED NUMBER: 3467362

COPY written resolution passed by the sole member of the Company named above

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to "**Duchy of Somerset Estates Limited**"

Signed:

A handwritten signature in dark ink, appearing to be "S. J. ...", written over a dotted line.

Company Secretary

As authorised signatory of Wilsons (Company Secretaries) Limited

Dated:

5.2.

1998

