

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4266884

The Registrar of Companies for England and Wales hereby certifies that
WALLINGFEN PARK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAMBRIDGE GLASSHOUSE COMPANY LIMITED

Given at Companies House, Cardiff, the 4th December 2001



C042668843



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 38232 RWT

Number of Company: 04266884

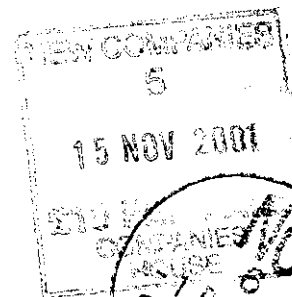
BS
711091

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WALLINGFEN PARK LIMITED



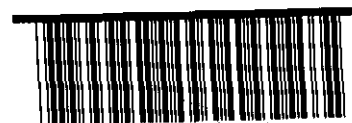
Passed the 30th day of November 2001

At an EXTRAORDINARY GENERAL MEETING of the members of Wallingfen Park Limited, duly convened and held at the Registered Office of the Company on the 30th day of November 2001, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the Registrar of Companies consent the Company's name be changed to **CAMBRIDGE GLASSHOUSE COMPANY LIMITED**".

CHAIRMAN



A45
COMPANIES HOUSE
COMPANIES HOUSE

0448
01/12/01
15/11/01