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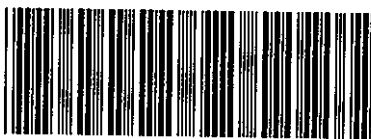
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 37342

The Registrar of Companies for England and Wales hereby certifies that
SABAH TIMBER S.E.M. (HOLDINGS) LIMITED

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

Given at Companies House, Cardiff, the 15th July 1997



C00037342E


MRS. L. PARRY

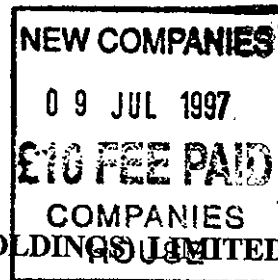
For the Registrar of Companies



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

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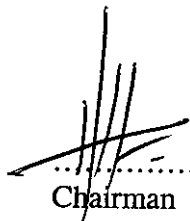
No. 37342

SABAH TIMBER S.E.M. (HOLDINGS) LIMITED

Written resolution of the Company
signed by the sole member of
the Company pursuant to the Company's
Articles of Association

That the name of the Company be changed to Harcros Dormants Limited.

Dated: 30 June 1997


.....
Chairman

STEPHENSON HARWOOD
ONE, ST. PAUL'S CHURCHYARD
LONDON EC4M 8SH
SOLICITORS

