

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 312202

The Registrar of Companies for England and Wales hereby certifies that
NT SHAPLAND & PETTER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEWMAN TONKS (BARNSTAPLE) LIMITED

Given at Companies House, Cardiff, the 19th February 1998



C00312202I

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company number
312202



The Companies Act 1985

Company Limited by Shares

Resolution

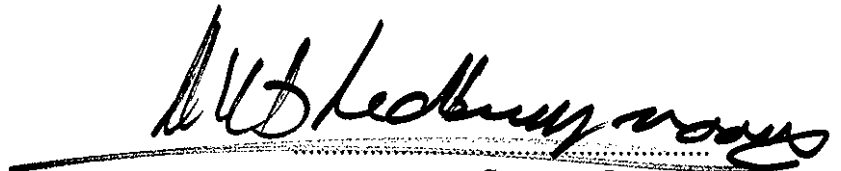
of

NT Shapland & Petter Limited

(passed on *2nd February*, 1998)

The following resolution was duly passed as a special resolution of the company by all of the members of the company on *2nd February*, 1998.

That the name of the company be changed to Newman Tonks (Barnstaple) Limited.



Company Secretary
Director

C1:156793.1

