

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

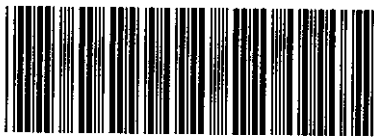
Company No. 893039

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

having by special resolution changed its name, is now incorporated
under the name of
LAWGRA (NO. 380) LIMITED

Given at Companies House, Cardiff, the 29th October 1996

R. C. Edwards
R. C. EDWARDS



C00893039S

For the Registrar of Companies



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

HC006B

Company Number: 893039

The Companies Act 1985

Company Limited by Shares

DYCEM LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 Queen Square Bristol on the 10th day of October 1996 at 11.30 a.m the Special Resolution set out below was duly passed as a Special Resolution:-

Special Resolution

That the name of the Company be and is hereby changed to "Lawgra (No. 380) Limited"

J M F Dibben

Director

We hereby certify this to be a true copy of the original.

Crawford Owen

CRAWFORD OWEN

23 OCT 1996

210 FEE PAID

COMPANIES
HOUSE

