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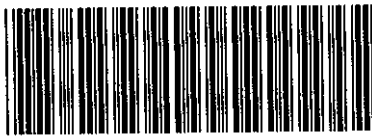
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1168458

The Registrar of Companies for England and Wales hereby certifies that
ASHFIELD GARAGE (BURTON-ON-TRENT) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MANOR PROPERTY COMPANY (BURTON) LIMITED

Given at Companies House, Cardiff, the 2nd December 1996



C011684581

SA Henderson
SA HENDERSON

For the Registrar of Companies



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

HC006B

NUMBER OF COMPANY: 01168458

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985 of
ASHFIELD GARAGE (BURTON ON TRENT) LIMITED

Passed the 20 November 1996

At an Extraordinary General Meeting of the Members of the above
named Company, duly convened and held at Hanover Court, 5 Queen
Street, Lichfield, Staffordshire, WS13 6QD on the 20 November
1996, the following **SPECIAL RESOLUTION** was duly passed:

"THAT the name of the company be changed to

MANOR PROPERTY COMPANY (BURTON) LIMITED"

.....
Chairman

