

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1173658

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

having by special resolution changed its name, is now incorporated
under the name of
BIGLAND PROPERTIES LIMITED

Given at Companies House, Cardiff, the 2nd April 1998



C011736581


MISS L. PARRY

For the Registrar of Companies



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

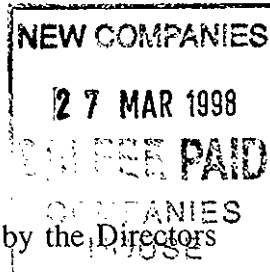
HC006B

1173658

214.

Re: WOODFORTH INVESTMENTS LIMITED

SPECIAL RESOLUTION



An Extra Ordinary General Meeting of Woodforth Investments Limited was called by the Directors Philip David Barron and Lynda Margaret Barron to be held at 2pm on Friday 6th March 1998 at Laverock Bungalow Mealbank Kendal Cumbria.

Present - both Directors the said Philip David Barron and Lynda Margaret Barron. Lynda Margaret Barron was in the Chair.

It was resolved that the Company would forthwith change its name from Woodforth Investments Limited to Bigland Properties Limited and that appropriate notification be given to Companies House to give effect to this Resolution.

There being no further business the meeting concluded.

h.m. Barron.....

Chairman

