

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2415693

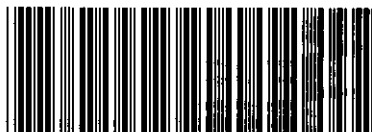
The Registrar of Companies for England and Wales hereby certifies that
ARTSCAPE GARDENING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ARTSCAPE DESIGN & BUILD LTD

Given at Companies House, Cardiff, the 3rd October 2003



C024156932



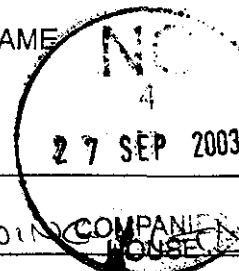
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



N/M

NEW COMPANIES
5
02 OCT 2003
£10 FEE PAID
COMPANIES HOUSE

COMPANY NUMBER 2415693

COMPANY NAME ARTSCAPE GARDENING COMPANY

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

43 GOLDEN BAIL LANE

0079164-10

on the 25th day of SEPT 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ARTSCAPE DESIGN & BUILD LTD

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

ARTSCAPE
43 GOLDEN BAIL LANE
PINKNEY GREEN
BERKS
SL6 6NW



A43	*A26090UN*	0165
COMPANIES HOUSE		02/10/03
A40	*A40940UPUR*	0354
COMPANIES HOUSE		27/09/03