

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2579323

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO. 1682) LIMITED

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

SOUTH WALES TPL INVESTMENTS LIMITED

Given at Companies House, London, the 3rd May 1991

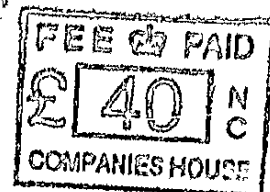
A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal stroke extending to the right.

C. O. FRIEND

For The Registrar Of Companies



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



THE COMPANIES ACT 1985

Company limited by shares

RESOLUTION

of

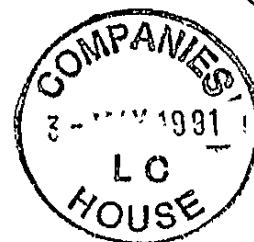
TRUSHELFCO (NO.1682) LIMITED
(Registered No. 2579323)

At an extraordinary general meeting of the above named company duly convened and held on *1st May*, 1991 at *2.46* a.m./p.m. the following resolution was passed as a special resolution:-

RESOLUTION

that the name of the Company be changed to South Wales
TPL Investments Limited.

J M Jearley
.....
Chairman of the Meeting



CEA0141.91D

NWB
295911
£200 same day.