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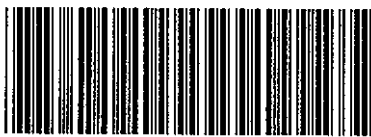
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2688868

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

having by special resolution changed its name, is now incorporated
under the name of
NETHER HALL FARM LIMITED

Given at Companies House, Cardiff, the 26th September 1997



C02688868P

E. P. Owen
MRS. E. P. OWEN

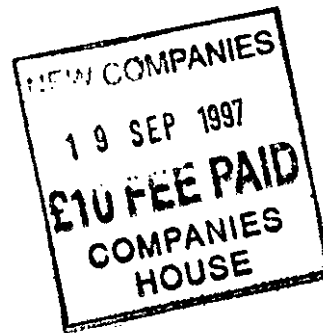
For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



COMPANY NO. 2688868

SPECIAL RESOLUTION OF LEVELMATCH LIMITED

At an Extraordinary General Meeting of the above named Company duly convened, and held on the *15th* day of *September* 199*7* the following Resolution was passed as a Special Resolution :

SPECIAL RESOLUTION

In accordance with section 28 (1) of the Companies Act 1985, the name of the Company be changed to

NETHER HALL FARM LIMITED

signed *D Kelly*

Chairman