

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2725904

The Registrar of Companies for England and Wales hereby certifies that
TEESDALE (SITE M) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TEESSIDE DEVELOPMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 17th May 1996

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C02725904G

For the Registrar of Companies

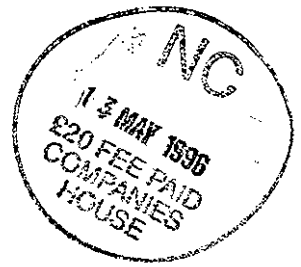


C O M P A N I E S H O U S E

HC006B

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 2725904



SPECIAL RESOLUTION

OF

TEESDALE (SITE M) LIMITED

*We, the undersigned, being all the Members of the above named Company entitled, at the date of this Resolution, to receive notice of and to attend and vote at General Meetings of the Company **HEREBY PASS** the following resolution as a **SPECIAL RESOLUTION** and agree that the said resolution shall, pursuant to Section 381 (A)(1) of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:*

It is **RESOLVED:**

That the the name of the Company be changed to:

TEESSIDE DEVELOPMENT COMPANY LIMITED

17/5/96

Dated this 1st day of May 1996

For and on behalf of
Teesside Development Corporation

.....
Director

.....
Duncan Hall

ASHCROFT CAMERON - CHARTERED SECRETARIES
19 Glasgow Road, Paisley PA1 3QX
Tel: 0141 848 9652 Fax: 0141 848 9672

