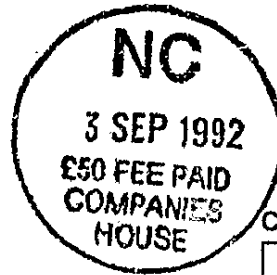


[COPY]

special resolution(s)



J3782

Company Number

2729340

name of company

ORWELL TIMBER SUPPLIES

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 11 KING STREET, KING'S LYNN, NORFOLK

on the Twenty-third day of July 19 92

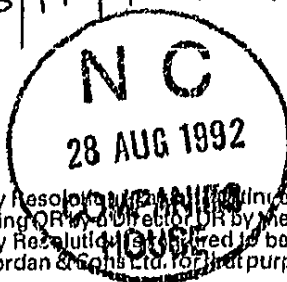
the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the name of the company be changed to Holden Timber Limited

SS
9/9



10 BB P1 203537
40 MB P1 107545



SIGNED

NOTES:

- (1) This copy Resolution should be filed on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution should be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 0EF
TELEPHONE 01 253 3030
TELEX 281010



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2729340

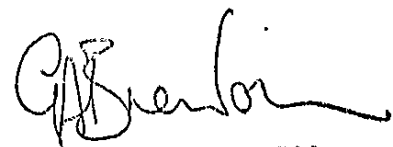
I hereby certify that

ORWELL TIMBER SUPPLIES LIMITED

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

HOLDEN TIMBER LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 SEPTEMBER 1992


G A BRENTON

an authorised officer