

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3297014

The Registrar of Companies for England and Wales hereby certifies that
PITCOMP 147 LIMITED

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

Given at Companies House, Cardiff, the 10th March 1997



C032970149

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company Number: 3297014

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF THE MEMBER OF
PITCOMP 147 LIMITED
PASSED PURSUANT TO REGULATION 53 OF TABLE A OF THE
COMPANIES (TABLES A-F) REGULATIONS 1985



That with the consent of the Registrar of Companies the name of the
Company be changed to Dolmen Limited.

A handwritten signature in black ink, appearing to be "J. H. H.", written over a horizontal line.

(For and on behalf of Castle Notornis Limited)

Dated the 28th day of February 1997

