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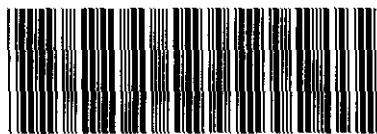
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3341780

The Registrar of Companies for England and Wales hereby certifies that
BRIDE PARKS (KIDLINGTON INVESTMENTS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRIDE PARKS INDUSTRIAL LIMITED

Given at Companies House, Cardiff, the 14th May 2001



C03341780D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

006002
Company Number: 3341780

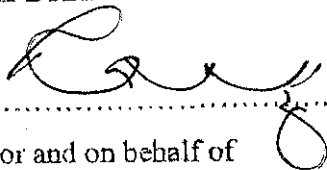
NEW 5
12 MAY 2001

THE COMPANIES ACT 1985 TO 1989
WRITTEN RESOLUTION
Of
ALL THE MEMBERS OF
BRIDE PARKS (KIDLINGTON INVESTMENTS) LIMITED

(Passed in accordance with section 381A
of the Companies Act 1985 to 1989)

We, being all the members of the above named company hereby resolve as follows:

"THAT the name of the Company be changed to BRIDE PARKS INDUSTRIAL
LIMITED"


....., PETER T. HIGGS
DIRECTOR
For and on behalf of
Islay Investments Limited

Dated: 30 April 2001