

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3705654

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

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

Given at Companies House, Cardiff, the 14th June 1999



\*C03705654D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

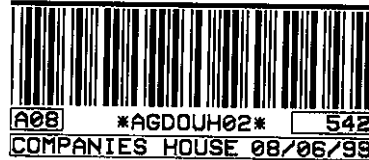


**C O M P A N I E S H O U S E**

HC006B

045384

COMPANY NUMBER: 3705654



THE COMPANIES ACTS 1985 TO 1989

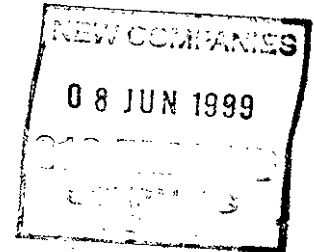
PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTIONS**

- of -

**LAMPCROWN LIMITED**

(Passed on 20 May 1999)



By Resolutions in Writing dated 20 May 1999 the following Resolutions were duly passed as Special Resolutions:-

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to "Clayvale Farming Limited".

**SPECIAL RESOLUTION**

2. THAT the Regulations in the form of the draft annexed hereto be and they are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

.....  
Director