

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4166869

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

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

Given at Companies House, Cardiff, the 9th May 2001



C041668698



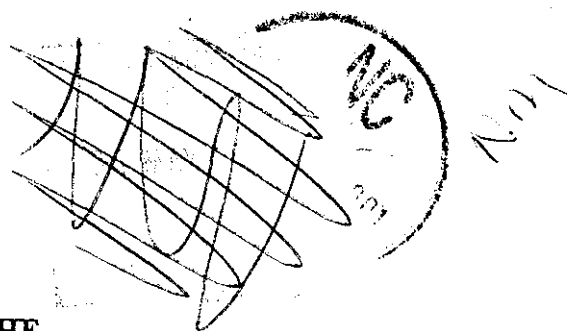
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1046944
Company number: 04166869
Company name: PLAINMODEL LIMITED



FORM OF CONSENT TO THE
HOLDING OF AN EXTRAORDINARY GENERAL MEETING AT
SHORT NOTICE
SPECIAL RESOLUTION

To the Directors

We, the undersigned, being the holders of not less than 95% in nominal value of the issued voting shares of the above-named Company hereby consent to the holding of an Extraordinary General Meeting of the Company at the time and place and for the purpose set out in the Notice convening the Meeting which is attached to this form (notwithstanding that the Meeting is called by shorter notice than that specified in Section 378(2) of the Companies Act 1985).

Name: MR D. M. V. THOMAS

Signed:

Name: _____

Signed: _____

Name: _____

Signed: _____

Name: _____

Signed: _____

Name: _____

Signed: _____



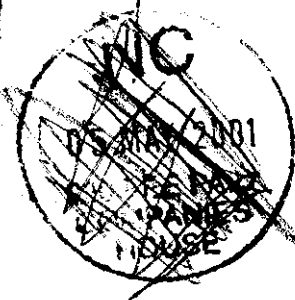
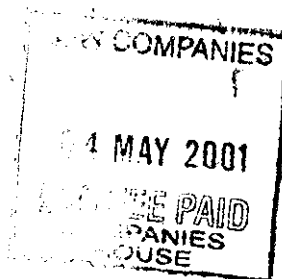
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COMPANIES HOUSE
COMPANIES HOUSE

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0531
04/05/01
26/04/01

Company number: 04166869

Company name: PLAINMODEL LIMITED



NOTICE OF A GENERAL MEETING

THIS IS NOTICE THAT an Extraordinary General Meeting of the Members of the above-named Company will be held at the following address:

On: TUESDAY 17 APRIL 2001 (date)

At: 9.00 AM am/pm (time)
XXX

The business of the meeting will be to consider and, if thought fit, to pass the following resolution which will be proposed as a Special Resolution:-

THAT the name of the Company be changed to

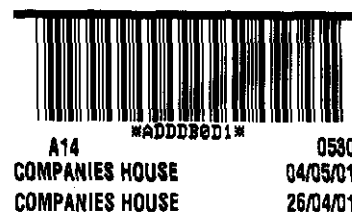
DEEPHOLME ESTATES LIMITED

The date of this notice is: 12 APRIL 2001

By order of the Board

S. Thomas
Company Secretary - MRS SUSAN THOMAS

The registered office of the Company is: SHIRE HALL
PENTONVILLE
NEWPORT
NP20 5HB



NOTE:- A Member of the Company who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

1. The first part of the paper is a review of the literature on the effects of the environment on human health. This includes a discussion of the physical environment, such as air and water pollution, and the social environment, such as poverty and social inequality. The review shows that there is a growing body of evidence suggesting that the environment has a significant impact on human health, and that this impact is often negative.