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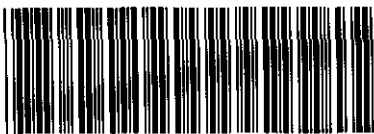
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4258108

The Registrar of Companies for England and Wales hereby certifies that
ARCHANT ESSEX & EAST LONDON LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARCHANT EAST LONDON & ESSEX LIMITED

Given at Companies House, Cardiff, the 21st March 2002



C04258108K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

129612

N/w Bio
129612

Company No: 4258108

The Companies Acts
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION
of

ARCHANT ESSEX & EAST LONDON LIMITED

Passed pursuant to Section 381A of the Companies Act 1985

WE the undersigned, being or representing the sole member of the Company, who, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE** as follows:

RESOLUTION

That the name of the Company be changed to its previous name of
"ARCHANT EAST LONDON & ESSEX LIMITED"



Dated: 13 March 2002

Name of shareholder

Signature

Date of Signature

ARCHANT REGIONAL
LIMITED

[Signature]
.....
[Signature] 13/3/2002