

FILE COPY



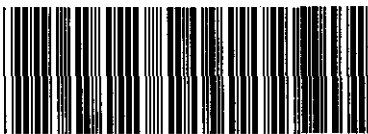
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4302421

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

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

Given at Companies House, Cardiff, the 22nd October 2002



C04302421L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

10/1931
No. 4302421

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

PICNIC LIMITED

passed on 9th October 2002




By signature of all the members of the Company entitled to attend and vote at general meetings of the Company the following resolution was duly passed as a special resolution and confirmed as being passed in pursuance of the power reserved in that behalf by the articles of association of the Company:

RESOLUTION

THAT the name of the Company be changed to

GENERATION ESTATES LIMITED

CERTIFIED TO BE A TRUE COPY



Director

RefNo. 1300/39

HS-220CN.KL3



1894

1895

1896

1897

1898

1899

1900

1901

1902

1903

1904

1905

1906

1907

1908