

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4892620

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (3287) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FFOS-Y-FRAN (COMMONERS) LIMITED

Given at Companies House, Cardiff, the 27th January 2004



C04892620Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 04892620

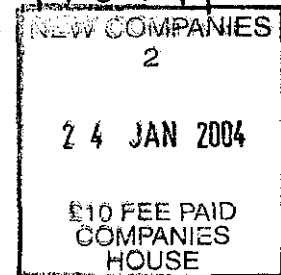
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

BROOMCO (3287) LIMITED ("Company")



In accordance with section 381A of the Companies Act 1985, DLA Nominees Limited, being the sole member of the Company which, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company, hereby resolves:

RESOLUTION

1. **THAT** the name of the Company be changed from "*Broomco (3287) Limited*" to "*Ffos-y-fran (Commoners) Limited*".

This written resolution shall take effect as a special resolution of the Company.

Signed:



For and on behalf of DLA Nominees Limited

Dated:

19 November 2003

