

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5539531

The Registrar of Companies for England and Wales hereby certifies that
ALLSTONE MEMORIALS (BRISTOL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
R & C TUCKER LIMITED

Given at Companies House, Cardiff, the 23rd August 2005



C05539531M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



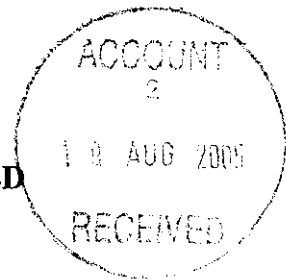
Companies House
— for the record —

A/COD 400055

Company number 5539531

RESOLUTION IN WRITING

ALLSTONE MEMORIALS (BRISTOL) LIMITED

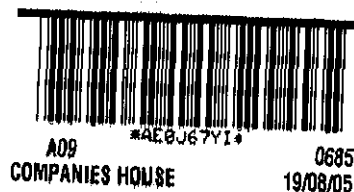


WRITTEN RESOLUTION

We, the undersigned, being all the Members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

That the name of the company be changed to:

R & C TUCKER LIMITED



Signed:

Names:

Date:

Robert Clive Tucker

15-8-05

Christine Laura Foster

15-8-05

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
025726 JAC