

THE COMPANIES ACTS 1985 to 1989

FIVE MOONS LTD.

No. 2778856

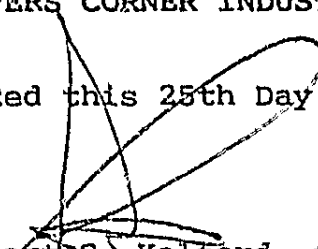
Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulation 1985, we, the undersigned, being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That pursuant to Section 28(1) of Part I Chapter II of the Companies Act 1985 the name of the Company be changed to:-

DOVERS CORNER INDUSTRIAL PARK LIMITED

Dated this 25th Day of January 1993


Robert S. Kelford, for and on behalf of both
Chettleburgh's Limited and
Chettleburgh International Limited

Filed by:
CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB
Tel: (071) 377-0381
Ref: 2778856

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2778856

I hereby certify that

FIVE MOONS LTD.

having by special resolution changed its name,

is now incorporated under the name of

DOVERS CORNER INDUSTRIAL PARK LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 FEBRUARY 1993


P. BEVAN

an authorised officer