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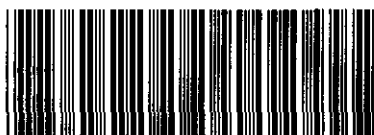
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 333593

The Registrar of Companies for England and Wales hereby certifies that
WEST'S DOWELS & MOULDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SALFORD INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 9th May 2001



C003335938



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

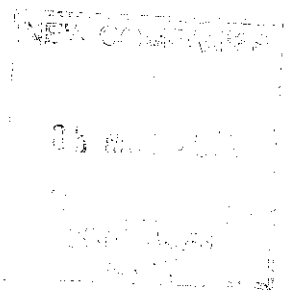


Companies House
— for the record —

HC006B

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WEST'S DOWELS & MOULDINGS LIMITED

Company Number 333593

Private company limited by shares

**WRITTEN RESOLUTION
Pursuant to Article 381 of the Companies Act 1985**

Pursuant to Article 381 of the Companies Act 1985 the following Special Resolution (Changing the Company's Name) is hereby passed as a Written Resolution of the Company:

THAT the name of the Company be and is hereby changed to "Salford Investments Limited".

Signature *M. K. Timmer*
For and on behalf of R K Timber Limited

Dated 3rd day of May 2001.

