

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2693859

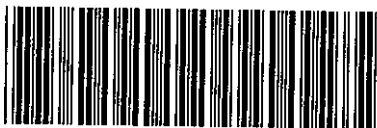
The Registrar of Companies for England and Wales hereby certifies that
BRIAN CHRISTOPHER PROPERTY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HIGHWAY (BURNLEY) LIMITED

Given at Companies House, Cardiff, the 26th September 1995


M.LEWIS

For the Registrar of Companies



C02693859P

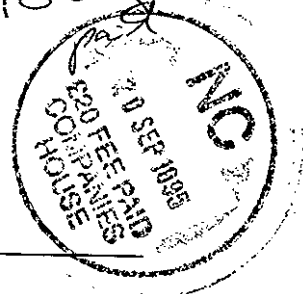


C O M P A N I E S H O U S E

HC006B

con 70723/55.
218 only

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2693859

COMPANY NAME BRIAN CHRISTOPHER PROPERTY LIMITED

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

11 ACRESBROOK ROAD HIGHAM BURNLEY LANCS

on the 4 day of SEPTEMBER 1995

The following Special Resolution was duly passed:

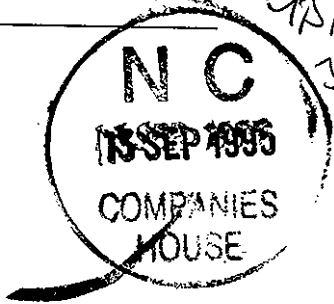
That the name of the Company be changed to:

NEW NAME HIGHWAY (BURNLEY) LIMITED

JT
26/9.

BB/200
600198

Signature: B Christopher
Chairman, Director, ~~Secretary~~ or Officer of the Company



475/d181
324871

BB/2
600198

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR B.J CHRISTOPHER
11 ACRESBROOK ROAD
HIGHAM
NR BURNLEY
LANCASHIRE
BB12 9BY

