

FILE COPY



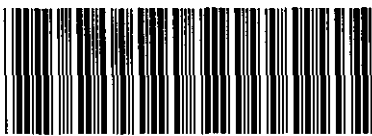
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2457584

The Registrar of Companies for England and Wales hereby certifies that
ALEXANDER DREW & SONS LIMITED

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

Given at Companies House, Cardiff, the 24th April 2003



C02457584N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No: 2457584

213823/10

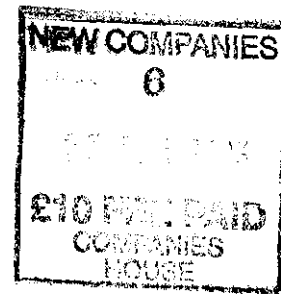
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ALEXANDER DREW & SONS LIMITED (the Company)



We, the undersigned, being all of the members of the Company who, at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **HEREBY PASS** the following resolution as a written resolution of the Company and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the name of the Company be changed to:

AD (REALISATIONS) LIMITED

Dated: 31 March 2003

A handwritten signature in black ink, appearing to read "W. Dawson", written over a dotted line.

William Kenneth Dawson
Joint Administrative Receiver
For and on behalf of
Lamont Holdings PLC

.....
Gary Askew
Director
For and on behalf of
Hall Nominees Limited

