

FILE COPY



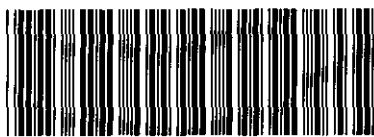
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3983983

The Registrar of Companies for England and Wales hereby certifies that
AVONPARK CONSTRUCTION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
B. A. BUILDERS LIMITED

Given at Companies House, Cardiff, the 11th April 2001



C03983983A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102359
Company Number: 3983983

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

Special Resolution of Avonpark Construction Limited

At an Extraordinary General Meeting of the above named Company duly convened
And held at: -

**Cradoc House
Heol - Y - Llyfrau
Aberkenfig
Bridgend
Mid Glamorgan
CF32 9PL**

On the 5th April 2001

Resolution

That the name of the company be changed to

B. A. BUILDERS LIMITED



DIRECTOR/SECRETARY

