

FILE COPY



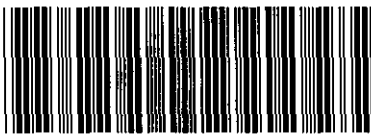
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3347153

The Registrar of Companies for England and Wales hereby certifies that
BLUE SKIES (TORBAY) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GREEN VALLEY DEVELOPMENTS (TORBAY) LIMITED

Given at Companies House, Cardiff, the 26th February 2002



C03347153P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

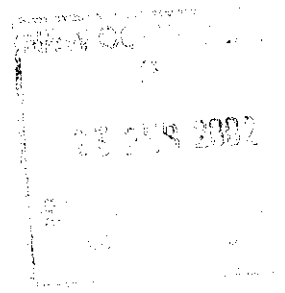


Companies House
— for the record —

000036

COMPANY NUMBER: 3347153

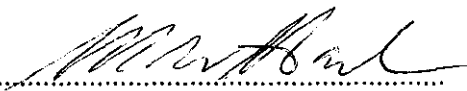
THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
OF
BLUE SKIES (TORBAY) LIMITED



At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on the 8 day of February 2002 the following SPECIAL RESOLUTION was passed.

That the name of the Company be changed to: -

GREEN VALLEY DEVELOPMENTS (TORBAY) LIMITED


CHAIRMAN - MR M R HANLON

