

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4185190

The Registrar of Companies for England and Wales hereby certifies that
N A KAYS HORTICULTURAL PRODUCTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ENNERDALE VIEW NURSERY LTD

Given at Companies House, Cardiff, the 28th September 2004



C04185190R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



SPECIAL RESOLUTION

An extraordinary general meeting of the company N A KAYS HORTICULTURAL PRODUCTS LIMITED as held on 1 September 2004 and the following special resolution was passed:

To change the name of the company

(Registration number : 418 5190)

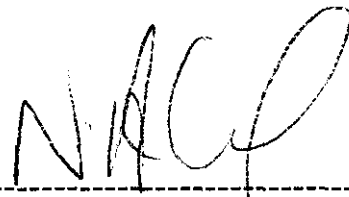
from :

N A KAYS HORTICULTURAL PRODUCTS LTD

to

ENNERDALE VIEW NURSERY LTD

On behalf of the Board of Directors

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N A Kay (director)

