

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2406842

The Registrar of Companies for England and Wales hereby certifies that STOCKPORT LANDSCAPE CONTRACTORS LIMITED

having by special resolution changed its name, is now incorporated under the name of GRASSLANDS LANDSCAPE CONTRACTORS LIMITED

Given at Companies House, Cardiff, the 28th March 1995



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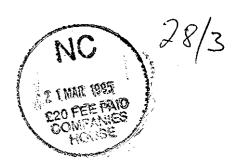
For the Registrar of Companies



COMPANIES ACT 1985

SPECIAL RESOLUTION

OF



STOCKPORT LANDSCAPE

CONTRACTORS LIMITED

(0. No. 2406842

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 15th March, 1995 the following RESOLUTION was passed as a SPECIAL RESOLUTION.

RESOLUTION

That the company change its name to GRASSLANDS LANDSCAPE CONTRACTORS LIMITED

CHAIRMAN

