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**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


MRS. L. FAWCETT



C024068422

For the Registrar of Companies



C O M P A N I E S H O U S E

COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

STOCKPORT LANDSCAPE CONTRACTORS LIMITED

C.D. 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

