

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2719644

The Registrar of Companies for England and Wales hereby certifies that
M.A.P. THOMPSON ROOFING (HERTS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GREENSCAPES LTD

Given at Companies House, Cardiff, the 1st March 1999



C027196440



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

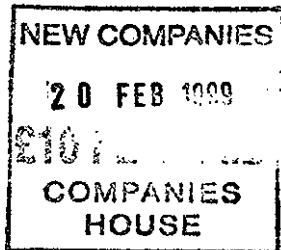


C O M P A N I E S H O U S E

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2719644

COMPANY NAME M.A.P THOMPSON ROOFING (HERTS) LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

UNIT 51B, THE HIGH STREET, WRESTLINGWORTH
BEDS, SG19 2EP

on the EIGHT day of FEBRUARY 19 99

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GREENSCAPES LTD

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR. M. MCGILLEY
UNIT 51B
THE HIGH STREET
WRESTLINGWORTH
BEDS
SG19 2EP

