

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

ANGLIAN TIMBER ENGINEERING LIMITED
("the Company")

Passed on 7th February 1995

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

Change of Name

That the name of the Company be changed to Anglian Timber Limited.

Dated: 7th February 1995

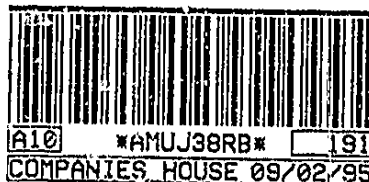
C. N. Milner
for and on behalf of Anglian Timber Limited

C. N. Milner



No fee

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2229092

The Registrar of Companies for England and Wales hereby certifies that
ANGLIAN TIMBER ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANGLIAN TIMBER LIMITED

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

M. LEWIS

For the Registrar of Companies



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

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