

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION AS A PRIVATE COMPANY

No. 66045

1449

I hereby certify that

LONDON BRICK PUBLIC LIMITED COMPANY

having by special resolution and with the approval of the Secretary of State changed its name and having this day been re-registered under the Companies Acts 1948 to 1981 as a private company is now incorporated under the name of

L B (STEWARTBY) LIMITED

Given under my hand at Cardiff the 21ST DECEMBER 1984

A handwritten signature in dark ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer

No 66045

446

THE COMPANIES ACTS 1948 to 1983

ACCEPT UNSTAMPED £40

25012

SIGNED

M. Gaudet

DATE

21/11/84

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

- of -

LONDON BRICK PUBLIC LIMITED COMPANY

(passed 9 November 1984)

At an Extraordinary General Meeting of LONDON BRICK PUBLIC LIMITED COMPANY duly convened and held at 1255 High Road, London, N20 on 9 November 1984 the following resolutions were duly passed as Special Resolutions:-

Special Resolutions

1. (A) That the Company be re-registered as a private company and that accordingly clause 2 of the Memorandum of Association of the Company be deleted and clauses numbered 3 to 8 inclusive be renumbered as clauses 2 to 7.

(B) That clauses numbered 6 and 7 (as so renumbered) of the Memorandum of Association be deleted.

2. That the Company adopt the form of Articles of Association annexed hereto and signed by the Chairman for the purposes of identification as the Articles of Association of the Company in substitution for the existing Articles of Association of the Company.



3. That the name of the Company be changed from London Brick Public Limited Company to LB (Stewartby) Limited.

A handwritten signature in dark ink, appearing to be 'M. J. ...', is written over the text 'Chairman/Director'.

Chairman/Director