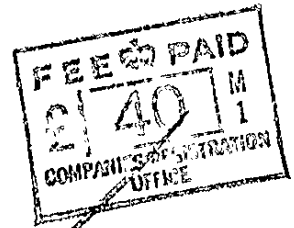


No: 504049



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MALLINSON-DENNY (WALES) LIMITED

(Passed 13th May 1986)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 13th day of May 1986 the following resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the name of the Company be changed to MALDEN TIMBER (WALES) LIMITED

Certified a true copy

J.G. DYKE  
CHAIRMAN

.....  
Secretary



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 504049

I hereby certify that

A handwritten signature, possibly 'E. Chadwick', written in ink.

MALLINSON - DENNY (WALES) LIMITED

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

MALDEN TIMBER (WALES) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1ST JULY 1986

E. Chadwick  
MRS E. CHADWICK

an authorised officer