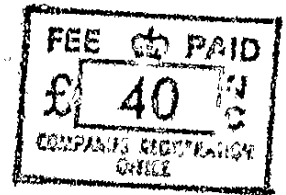


8.8.88

No. 504049



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MALDEN TIMBER (WALES) LIMITED

(Passed 18th July 1988)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 18th day of July 1988 the following resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the name of the Company be changed to MALLINSON-DENNY (WALES) LIMITED

R.C. BARKLETT  
CHAIRMAN

Certified a true copy

*[Handwritten signature]*

SECRETARY



nw  
015546  
£40.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 504049

I hereby certify that

**MALDEN TIMBER (WALES) LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**MALLINSON-DENNY (WALES) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 8 AUGUST 1988

*G. J. Stagg (d.s.)*  
MR G. J. STAGG

an authorised officer