



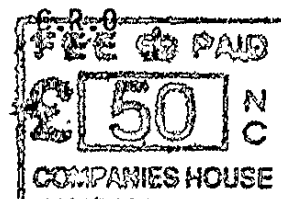
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**Terrapin Building Hire
& Leasing Ltd**

Bond Avenue, Bletchley,
Milton Keynes MK1 1JJ, England
Tel: Milton Keynes (0908) 270900
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COMPANY NUMBER: 687831

TERRAPIN BUILDING HIRE AND LEASING LIMITED



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

Ordinary and Special Resolutions of Terrapin Building Hire and Leasing Limited passed on 17th September 1993.

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bond Avenue, Bletchley, Milton Keynes on 17th September 1993 at 10.00 a.m. the following resolutions were passed as ordinary and special resolutions.

ORDINARY RESOLUTION

OR1

That the authorised share capital of the Company be increased to £500,000 by the creation of 480,000 Ordinary Shares of £1.00 each, such shares ranking pari passu with the shares in the capital of the Company.

OR2

That upon the recommendation of the Directors the sum of £480,000 being part of the accumulated revenue reserves be capitalised and appropriated as capital to and among the holders of the 20,000 Ordinary Shares of £1 each in the capital of the Company as appearing in the Register of Members as at the close of business on 17th September 1993 and that the Directors be authorised and directed to apply such sum in paying up in full 480,000 shares of £1 each in the capital of the Company and to allot and distribute such new shares credited as fully paid to Terrapin International Limited.

SR1

That the name of the Company be changed to TERRAPIN LIMITED with effect from 26th September 1993.

.....
Chairman of the Meeting



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 687831

The Registrar of Companies for England and Wales hereby certifies that
TERRAPIN BUILDING HIRE AND LEASING LIMITED

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

TERRAPIN LIMITED

Given at Companies House, London, the 24th September 1993

L. Mills
MRS L. MILLS

For The Registrar Of Companies

