

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 814030

The Registrar of Companies for England and Wales hereby certifies that
CARADON PILLAR EUROPE LIMITED

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

Given at Companies House, Cardiff, the 30th January 2002



C00814030T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

011283

Company No. 814030

The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

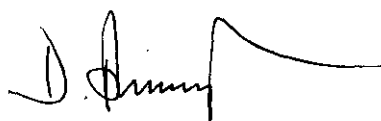
CARADON PILLAR EUROPE LIMITED

Passed on 24 January 2002

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Novar House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 24 January 2002, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Novar Projects Limited.



Novar Services Limited
Secretary

