

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1197246

I hereby certify that

DERWENT BUILDERS LIMITED

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

HALL & TAWSE EASTERN LIMITED

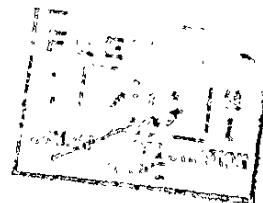
Given under my hand at the Companies Registration Office,
Cardiff the 26 MAY 1988

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer

205



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1197246

COMPANY NAME DERWENT BUILDERS LIMITED

At an Extraordinary General ~~Annual General~~ Meeting of the members of the above named company, duly convened and held at:

ASHBOURNE ROAD

MACKWORTH, DERBY

on the 11th day of MAY 19 88

the following Special Resolution was duly passed:

That the name of the Company be changed to:

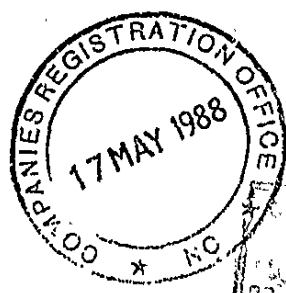
NEW NAME HALL & TAWSE EASTERN LIMITED

Signature [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate

N.B. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



LO BAC
101841