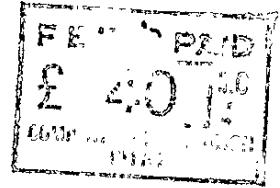


Number of Company: 1283642

140  
WRF

THE COMPANIES ACT 1985



A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

J.J. RAE (BUILDING AND FINISHING CONTRACTORS) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 17<sup>th</sup> day of November 1987,  
the following SPECIAL RESOLUTION was duly passed:-

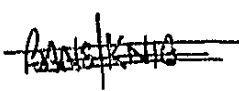
That the name of the Company be changed to

J.J. RAE LIMITED



  
CHAIRMAN.

Presented by:-  
THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0DP





Messrs. C. Hoare  
S42672 £4180

416/1/BAN/K

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1283642

I hereby certify that

**J.J. RAE (BUILDING AND FINISHING  
CONTRACTORS) LIMITED**

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

**J.J. RAE LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 4 DECEMBER 1987

*clb. allison*  
MRO. M. MC 12

an authorised officer