

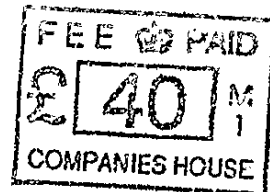
THE COMPANIES ACT 1985

1539922

SPECIAL RESOLUTION

OF

B.C. WALL LIMITED



Passed 31st day of January 1990

At an Extraordinary General Meeting of the above-named company duly convened and held on the 31st day of January 1990 the Resolution set out below was duly passed as a Special Resolution:-

That the name of the company be changed to V.G. Evans Limited

.....*V.G. Evans*.....
Director



LB/807772/140

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1539922

I hereby certify that

B.C. WALL LIMITED

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

V.G. EVANS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 FEBRUARY 1990

Mrs. M. Moss
MRS. M. MOSS

an authorised officer