



Company Number ..... 1862433 / 6



SPECIAL RESOLUTION OF

..... NORMHELM ..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 8 of the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

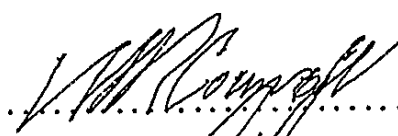
It is resolved:

That the name of the Company be changed to

REGIONAL PROPERTY DEVELOPMENTS LIMITED



Dated this 13th day of November 1984 .

Signed .....  ..... (M.R. Counsell)

.....  ..... (C.C. Hadler)

H 84733

HART & CO. LTD.  
GUNSWICK PLACE, LONDON N1 9FE  
TEL 01 250 1841 TELEX 24721

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1862433

17

I hereby certify that

NORMHELM LIMITED

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

REGIONAL PROPERTY DEVELOPMENTS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 27TH DECEMBER 1984

*C. R. Williams*  
MRS. C. R. WILLIAMS

an authorised officer