

Company Number: 1972217

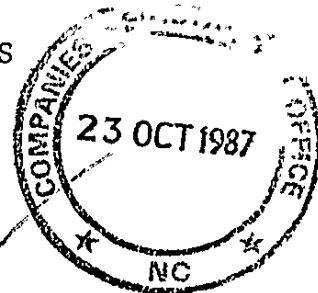


THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

PRIMATRADE LIMITED



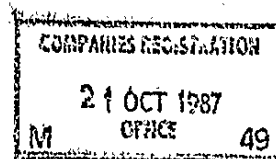
Passed on the 28th day of August 1987

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on 28th August 1987 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

5/11/87 ✓
OPECPRIME PROPERTIES LIMITED

J. L. Gomez
.....
Director



Barc
£40
100073

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1972217


I hereby certify that

PRIMATRADE LIMITED

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

OPECPRIME PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 5 NOVEMBER 1987


D. M. WILKIE

an authorised officer