

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2164530

I hereby certify that

**BRENT WALKER PROPERTY DEVELOPMENTS LIMITED**

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

**WALKER POWER CORPORATION LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 20 JANUARY 1988

*F. A. Joseph*

F. A. JOSEPH

an authorised officer

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Company No. 2164530



THE COMPANIES ACT 1985

BRENT WALKER PROPERTY DEVELOPMENTS LIMITED

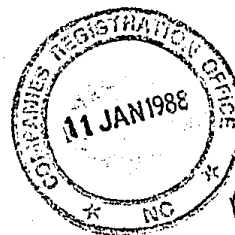
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 31st day of December, 1987, the following Resolution was duly passed as a Special Resolution:-

20/1/88  
THAT the name of the Company be changed to  
"WALKER POWER CORPORATION LIMITED"

CHAIRMAN

DATED the 31st day of December 1987



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