

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2190955

The Registrar of Companies for England and Wales hereby certifies that
AMALGAMATED DEVELOPMENT CORPORATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AMALGAMATED PROPERTY CONSULTANTS LIMITED

Given at Companies House, Cardiff, the 7th September 1995


MRS. L. PARRY



C021909556

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION - CHANGE OF NAME

COMPANY NUMBER 2190955

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF

AMALGAMATED DEVELOPMENT CORPORATION LIMITED

**AT A GENERAL MEETING OF THE ABOVE
NAMED COMPANY HELD**

THE 30TH DAY OF AUGUST 1995

THE FOLLOWING RESOLUTION WAS PASSED

**The name of the Company is to be changed to
AMALGAMATED PROPERTY CONSULTANTS LIMITED**

Signed.....

D. Wigney

Director

Dated.....

30th August 1995

