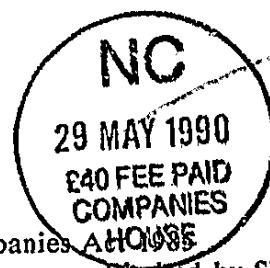


Company No;2486334



**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of AMPMODE BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP
on 8th May, 1990
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
MACOB HOLDINGS LIMITED

Signed

S. MANSUKHANI - Chairman

Stanley Davis Company Services Limited
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Telex 21957-Davis G Fax 071-608 086
LDE Box No. 274

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2486334

I hereby certify that

AMPMODE BUILDERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MACOB HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 5 JUNE 1990

M. Rose
M. ROSE

an authorised officer