

[D4(EMM1)11.12.92

Co. No. 2725156

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

GOULDITAR NO. 232 LIMITED

(passed on 11th December 1992)



At an Extraordinary General Meeting of Goulditar No. 232 Limited duly convened and held at 22 Tudor Street, London, EC4Y 0JJ on 11th December 1992 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to PARDEV (CONSORT HOUSE) LIMITED.

El Mufarrah
.....
Secretary

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2725156

I hereby certify that

GOULDITAR NO. 232 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PARDEV (CONSORT HOUSE) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 21 DECEMBER 1992

F. A. Joel
F. A. JOEL

an authorised officer