

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2747805

The Registrar of Companies for England and Wales hereby certifies that
BALLYMORE CONTRACTS LIMITED

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

Given at Companies House, Cardiff, the 16th April 1998



C02747805F

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



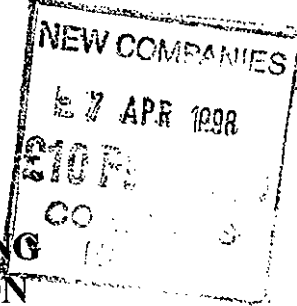
C O M P A N I E S H O U S E

HC006B

BALLYMORE CONTRACTS LIMITED

COMPANY REGISTRATION NUMBER: 02747805

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD AT 41/43 CHESHIRE STREET, LONDON E2 6EE ON
THURSDAY, 2ND APRIL 1998**



PRESENT:-

Sean Patrick Kelly, Director

Sean Mulryan, Director and beneficial holder of 100% of the issued share capital of the company

Stephen Paul Haines, Director and Secretary

At an **Extraordinary General Meeting** of the company held today, it was proposed by **SPECIAL RESOLUTION** of the company that the name of the company be changed to **BALLYMORE COMMERCIAL LIMITED** with immediate effect. The resolution was duly passed, and the Secretary was instructed to file a copy of the resolution with the Registrar of Companies together with the appropriate change of name fee.

ACCEPTED AS A TRUE RECORD OF THE MEETING

A handwritten signature in cursive script, appearing to read 'Sean Kelly'.

SEAN PATRICK KELLY
DIRECTOR

A handwritten signature in cursive script, appearing to read 'S. Haines'.

STEPHEN PAUL HAINES
DIRECTOR AND SECRETARY

DATED THIS SECOND DAY OF APRIL, NINETEEN HUNDRED AND NINETY EIGHT

