

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

ROCKPRIDE LIMITED

1
We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved :

That the name of the Company be changed to

RMA (HOLDINGS) LIMITED

Dated this 25th day of January 1994.

M. J. Hope

Signed :
for LONDON LAW ~~SECRETARIAL~~ LIMITED

R. L. Lopham

.....
for LONDON LAW SERVICES LIMITED

Presented By : THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVE, LONDON EC4Y 0HP

Our Ref : 46863

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2890236

I hereby certify that

ROCKPRIDE LIMITED

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

RMA (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 FEBRUARY 1994


MRS. L. PARRY

an authorised officer