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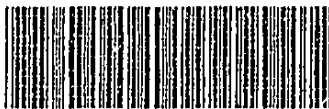
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2969815

The Registrar of Companies for England and Wales hereby certifies that
DEVELOPMENT SECURITIES (DEVELOPMENT CO-ORDINATION)
LIMITED

having by special resolution changed its name, is now incorporated
under the name of
D S (DEVELOPMENT CO-ORDINATION) LIMITED

Given at Companies House, Cardiff, the 29th August 1995



C02969815S

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies

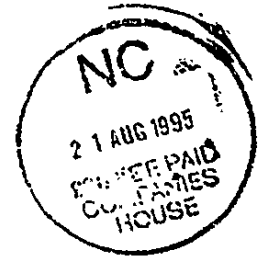


C O M P A N I E S H O U S E

HC006B

25 - 08 - 95

Company Number: 2969815



THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DEVELOPMENT SECURITIES (DEVELOPMENT CO-ORDINATION) LIMITED

(passed on 17 August 1995)

All the members of the above-mentioned Company entitled to receive notice of and to attend and vote at general meeting of the Company, duly passed pursuant to Section 381A of the Companies Act 1985 on 17 August 1995 the following Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to D S (Development Co-ordination) Limited.

Chairman

2 SOUTH AUCKLAND ST
MAYFAIR
LONDON
W1Y 6AT

