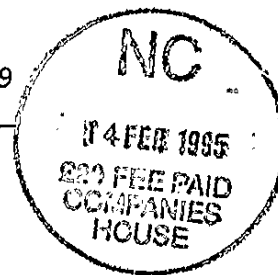


NC. 3009421

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

-of-

MINKSUN LIMITED

(PASSED 10TH FEBRUARY 1995)

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at, 7 Spa Road, London SE16 3QQ, on the 10th day of February 1995, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to :

RESIDENTIAL PROPERTY FACILITIES MANAGEMENT LIMITED

*S. Man Singh*

For and on behalf of  
C & M REGISTRARS LIMITED  
CHAIRMAN

Presented by :  
OYEZ STEPHEN COX COMPANY SERVICES  
P.O. BOX 55  
7 SPA ROAD  
LONDON SE16 3QQ

DX 80705 BERMONDSEY

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3009421

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

having by special resolution changed its name, is now incorporated  
under the name of  
RESIDENTIAL PROPERTY FACILITIES MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 20th February 1995

*P. A. Morgan*  
P.A. MORGAN (MRS)



\*C03009421V\*

For the Registrar of Companies



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