

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3189155

The Registrar of Companies for England and Wales hereby certifies that
ELDEE (NO 40) LIMITED

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

Given at Companies House, Cardiff, the 17th June 1996


MRS. L. PARRY



C03189155G

For the Registrar of Companies



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

HC006B

COMPANIES ACTS 1985 and 1989

COMPANY NUMBER: 3189155

SPECIAL RESOLUTION

**PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985
OF**



ELDEE (No 40) LIMITED

Executed the 5th day of June 1996

Pursuant to Section 381A of the Companies Act 1985 as amended the following **SPECIAL RESOLUTION** was duly executed by each member of the Company who would have been entitled to attend and vote upon such Special Resolution if it has been proposed at a General Meeting of the Company duly convened and held:-

THAT the name of the Company be changed to:-

" GREEN ELECTRON LIMITED "


.....
PETER JOHN MOUNT


.....
TIMOTHY MICHAEL SILLS



Company No. 0725163

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of McLean Investments Limited

passed

By means of a written resolution dated the 13.05.96 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:

Tarmac Properties (MI) Limited

Signed: _____

~~Director~~ / Secretary