



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6636855

The Registrar of Companies for England and Wales hereby certifies that

VSETKO OKE LTD

having changed its name, is now incorporated under the name of

HS REALBAU LTD

Given at Companies House on **31st October 2008**



C06636855U

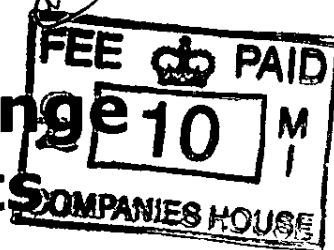


Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Special Resolution on Change of Name Companies Acts



Company Number

..... **06636855**

Company Name

VSETKO OKE LTD

At an Extraordinary General of the members of the above named company, duly convened and held at:

Wasserleitungsgasse 20, 2540 Bad Voslau, AUSTRIA - Europe

On the23rd..... day of OCTOBER 2008

The following Special Resolution was duly passed

That the name of the Company be changed to:

..... **HS REALBAU LTD**

Signature:

.....
Chairman, Director, Secretary or Officer of the Company

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent.

Bridgestone Builders Ltd
C/o Robert M Nibbelink
Wasserleitungsgasse 20
A2540 Bad Voeslau
Austria - EUROPE



AU9YH4B7

A05

27/10/2008

13

COMPANIES HOUSE