

MINUTES OF A MEETING OF THE MEMBERS

OF

**MAC SIGN SERVICES LIMITED
NI 44252**

Held On: 14 January 2003

An Extraordinary General Meeting took place at 79 Chichester Street, Belfast, BT1 4JE.

Those present: Mr Desmond Palmer
Miss Debbie Campbell

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

WESTMOUNT CONSTRUCTION LIMITED

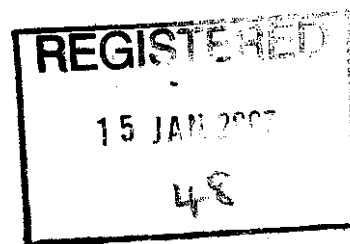
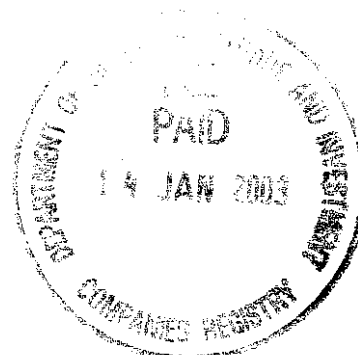
That clause 3 (a) (i) be amended to read:

To carry on the business or businesses of all manner of construction of commercial and private property, roadways, paths, driveways, acting as contractors and sub-contractors and any other associated activity or service.

All were in favour.

There being no further business, the meeting was closed.

Signed: _____



DUPLICATE FOR THE FILE



NI44252

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

MAC SIGN SERVICES LIMITED

was incorporated as a limited company
under the Companies (Northern Ireland) Order 1986
on the FIRST day of OCTOBER 2002

AND WHEREAS by special resolution of the Company it has
changed its name;

NOW THEREFORE I hereby certify that the Company is a
limited company incorporated under the name of
WESTMOUNT CONSTRUCTION LIMITED

Given under my hand at Belfast, this FIFTEENTH
day of JANUARY Two Thousand and THREE

meibb

for Registrar of Companies for
Northern Ireland

Certificate
received by

A handwritten signature in dark ink, appearing to be 'C. [unclear]'.

17/1/03

Date