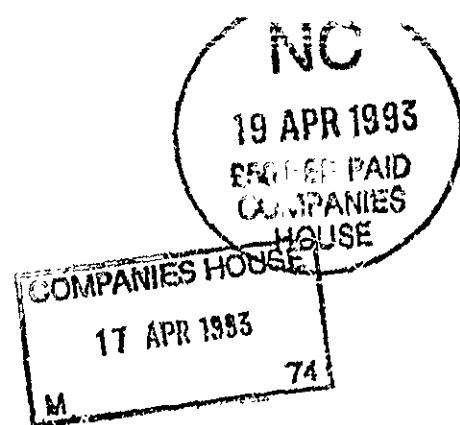


Company Number: 2763119 ✓



COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF
DAISYHALL LIMITED ✓


(passed 7th April 1993) ✓

At an Extraordinary General Meeting of the members of the above named company duly convened and held at 4 West Warwick Place, London on 7th April 1993, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

that the name of the company be changed to:-

MORETON PROPERTY MANAGEMENT SERVICES LIMITED



Chairman

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2763119

I hereby certify that

DAISYHALL LIMITED

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

**MORETON PROPERTY MANAGEMENT SERVICES
LIMITED**

Given under my hand at the Companies Registration Office
Cardiff the 26 APRIL 1993

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

an authorised officer