

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3404344

The Registrar of Companies for England and Wales hereby certifies that

CLARKE ASSOCIATES INTERNATIONAL LIMITED

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

BRITISH ORIENTAL DEVELOPMENT ASSOCIATES LIMITED

Given at Companies House, Cardiff, the 22nd September 2000



\*C03404344L\*

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

103310

A00 31074

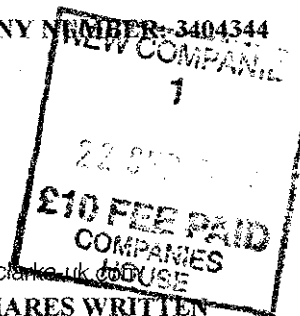


Clarke Associates

Clarke Associates International Limited  
Livingstone House, 49 Friar Gate, Derby DE1 1DF

T. +44 (0)1332 210210 F. +44 (0)1332 210211 E. headoffice@clarke.uk.co.uk

COMPANY NUMBER 3404344

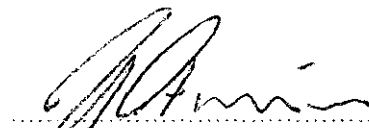


**THE COMPANIES ACT 1985 - 1989 COMPANY LIMITED BY SHARES WRITTEN  
RESOLUTION**

We, the undersigned, being or representing all the members of the company entitled to receive notice of and to attend and vote at general meetings of the company pursuant to section 381A companies act 1985, hereby resolve that the following resolution be duly passed as a written special resolution of the company:-


**SPECIAL RESOLUTION**

THAT the name of the company be changed to "British Oriental Development Associates Limited"

  
JF ATKINSON

  
EA ATKINSON

  
G BOUCHER

  
FOR AND ON BEHALF OF THE TRUSTEES OF J F ATKINSON NUMBER 1 DECRETIONARY  
SETTLEMENT

  
JIAN YU

  
FOR AND ON BEHALF OF THE TRUSTEES OF E A ATKINSON NUMBER 1 DICRETIONARY  
SETTLEMENT

Dated: 11/9/2000