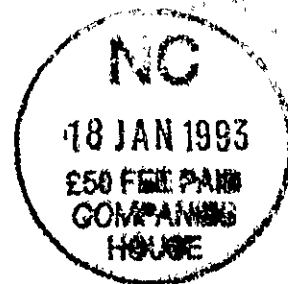


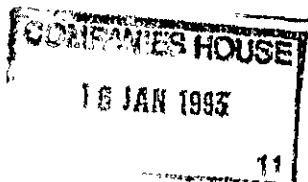
Registered Number: 52923



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -



DELMAR GROUP LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above named Company duly convened and held at Neville House, 42-46 Hagley Road, Birmingham, B16 8PZ on the 13th day of January 1993 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the company be changed to "BROMSGROVE PROPERTIES LIMITED".

CHAIRMAN.....*As. Hui*.....

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 52923

I hereby certify that

DELMAR GROUP LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BROMSGROVE PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 22 JANUARY 1993

A handwritten signature in ink, appearing to be 'J. J. Jones', written over a faint circular stamp.

an authorised officer