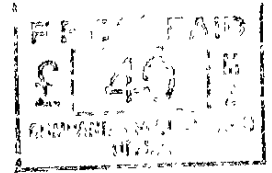


Number of } 2011195
Company } *9*

The Companies Act 1985



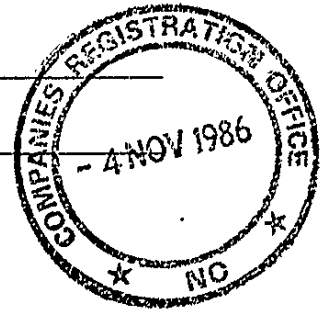
COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

TARONDEN LIMITED



Passed 22nd October, 1986.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at
Lansdowne House, Castle Lane, Southampton SO9 4FD

on the 22nd day of October, 1986, the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

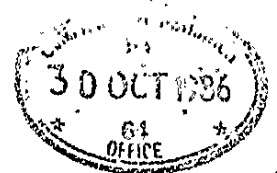
RESOLUTION

That the name of the Company be changed from Taronden Limited to
Bryan Vear Builders Limited

OK

Signature..... *P. S. [Signature]*
.....

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.



ASO [Signature]
058718
(2)

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2011195

10

I hereby certify that

TARONDEN LIMITED

having by special resolution changed its name, is now

incorporated under the name of

BRYAN VEAR BUILDERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

12TH DECEMBER 1986

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer