

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2918518

The Registrar of Companies for England and Wales hereby certifies that
THE NEW PAVILLION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE NEW PAVILION LIMITED

Given at Companies House, Cardiff, the 12th November 2004



C02918518B



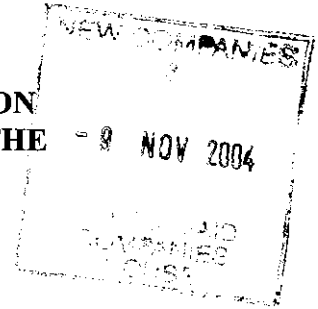
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

MINUTES OF A MEETING OF THE BOARD OF 'THE NEW PAVILLION LIMITED' CONCERNING A 'SPECIAL RESOLUTION TO CHANGE THE COMPANY NAME'.

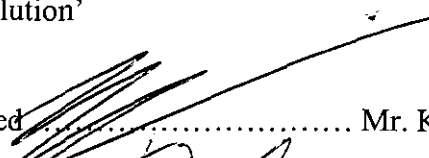


The meeting was held at 'The New Pavilion Limited, Iveston, Consett, Co. Durham. DH8 7TE.' on 22nd October 2004.

Present : Mr. K.F. Yip
Mr. K.W. Yip

It was resolved that the company name be changed from 'The New Pavillion Limited' (Incorporation Certificate number 2918518, Incorporated on 13th April 1994), to 'The New Pavilion Limited' as soon as possible.

Notice would be given to the Registrar of Companies by the minutes of this 'Special Resolution'

Signed  Mr. K.F. YIP (Director and Company Secretary)

Signed  Mr. K.W. YIP (Director)

