

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3620695

The Registrar of Companies for England and Wales hereby certifies that
BANRO HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RENAISSANCE CONSTRUCTION SYSTEMS LIMITED

Given at Companies House, Cardiff, the 4th February 2003



C036206953



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000523

Company Number: 3620695

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

BANRO HOLDINGS LIMITED ("the Company")

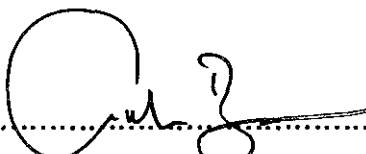
We, the undersigned, being as of today's date the registered holders of the issued shares in the capital of the Company do in accordance with Article 53 of Table A of the Companies (Tables A to F) Regulations 1985, as incorporated in the Company's Articles of Association hereby RESOLVE as follows:


WRITTEN RESOLUTION

THAT the name of the Company be changed to "RENAISSANCE CONSTRUCTION SYSTEMS LIMITED".

DATED: 30th January 2003


.....
MARTYN WILLIAM EVANS


.....
ALBEMARLE NOMINEES (LONDON)
LIMITED


.....
JONATHAN LESLIE EVANS


.....
JOHN SKIVINGTON

