

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3710068

The Registrar of Companies for England and Wales hereby certifies that
TRIPWAY CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANGLO IRISH DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 3rd June 1999



C037100682



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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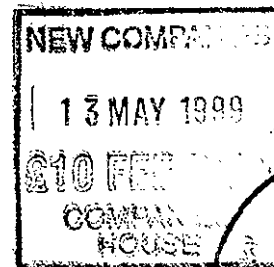
Con 1161402

Company No: 3710068

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF



TRIPWAY CONSULTANCY LIMITED

Passed on 12th May 1999

At an extraordinary general meeting of the members of the above-named company duly convened and held on 12th May 1999, the following resolution was duly passed as a special resolution:-

Special Resolution

That, with the consent of the Department of Trade, the name of the company be changed to:-

ANGLO IRISH DEVELOPMENTS LIMITED

For Grant Directors Limited

.....
Authorised Signatory

Director



A03 *A5U7KGIY* 326
COMPANIES HOUSE 21/05/99
COMPANIES HOUSE 13/05/99