

FILE COPY



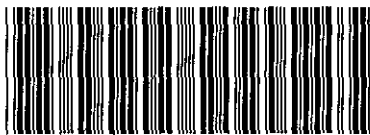
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4530284

The Registrar of Companies for England and Wales hereby certifies that
SKH (PROPERTY DEVELOPMENTS) LIMITED

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

Given at Companies House, Cardiff, the 29th January 2003



C04530284S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 04530284

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SKH (Property Developments) Limited

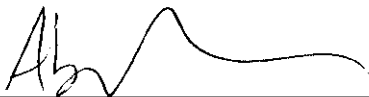
(Passed 28 January 2003)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a general Meeting duly convened and held) and has/have been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

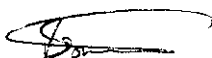
SPECIAL RESOLUTION

1. THAT the name of the Company be changed to SKH Property Developments Limited

Dated: 28 January 2003



Signed by Richard Andrew Bound



Signed by Berendina Linda Smit

