



NO OF COMPANY SC45884
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
HARNDEN FLOORING CO. LTD
PASSED 8TH MARCH 1995

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY
CONVENED AND HELD AT:-

QUAY HOUSE

GLASGOW G73 1LD

ON THE 8TH DAY OF MARCH 1995, THE SUBJOINED SPECIAL RESOLUTION WAS
DULY PASSED, VIZ

RESOLUTION:

THAT THE NAME OF THE COMPANY BE CHANGED TO:

WESTCROWNS CONTRACTING SERVICES LTD

SECRETARY





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 45884

The Registrar of Companies for Scotland hereby certifies that

HARNDEC FLOORING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

WESTCROWNS CONTRACTING SERVICES LTD.

Given at Companies House, Edinburgh, the 22nd March 1995

J. HENDERSON

Registrar Of Companies



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