

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 423978

I hereby certify that

BUCKLEYS PROPERTIES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

H.K.S. PROPERTIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 19 JULY 1993


M.LEWIS

an authorised officer



19/7

Company No: 423978

The Companies Act 1929 to 1989

SPECIAL RESOLUTIONS

OF

BUCKLEY S PROPERTIES LIMITED


Passed 1st July 1993

At the EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Park Royal Brewery, London, NW10 7RR, the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

THAT the name of the Company be changed to H.K.S. Properties Limited.

THAT clause 1 of the Memorandum of Association be amended accordingly.


.....
Secretary.

