

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3531307

The Registrar of Companies for England and Wales hereby certifies that
SINGFAT PROPERTY LIMITED

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

Given at Companies House, Cardiff, the 4th August 1999



C035313073



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

100087

COPY RESOLUTION FOR FILING AT COMPANIES HOUSE

Number of Company: 3531307

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

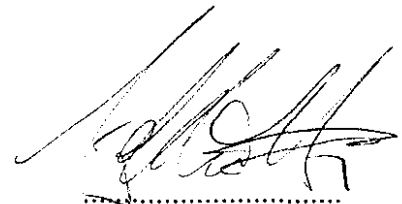
SINGFAT PROPERTY LIMITED

Passed on 27 July 1999

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 334-339 Bradford Street, Birmingham B5 6ES on 27 July 1999 the following Resolution was duly passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

- (1) "THAT the name of the Company be changed from '**Singfat Property Limited**' to '**Sing Fat Property Limited**'."



Chairman

