



MINUTES OF A MEETING OF THE MEMBERS

OF

DREAM GARDEN LIMITED

NI56958

Held On 10/08/2006

An Extraordinary General Meeting took place 79 Chichester Street,
Belfast BT1 4JE

Those present: Denise Redpath

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

MAGHERA GRANITE DEVELOPMENTS LIMITED

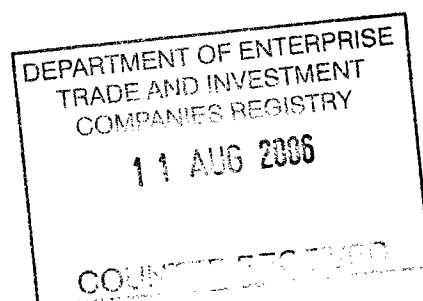
and that the attached Memorandum & Articles is hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: _____

For CS Secretarial Services Ltd



**THE COMPANY SHOP
79 CHICHESTER STREET
BELFAST
BT1 4JE**