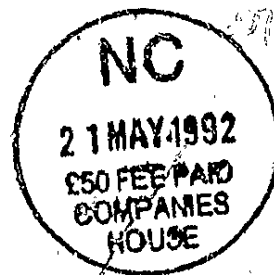


The Companies Act 1985

Company Number: 2714180



SPECIAL RESOLUTION

of

ROSELANE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitechurch Road, Cardiff, CF4 3LY on the 19th day of May 1992, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

GOLFTEK (UK) LIMITED

DIRECTOR:.....

(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD
CARDIFF
CF4 3LY

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2714180

I hereby certify that

ROSELANE ENTERPRISES LIMITED

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

GOLFTEK (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 29 MAY 1992

P. Bevan
P. BEVAN

an authorised officer