



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 114154

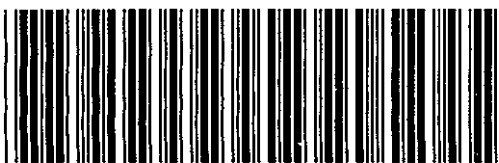
The Registrar of Companies for Scotland hereby certifies that

DOUGLAS PAINTS LIMITED

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

TRIMITE SCOTLAND LIMITED

Given at Companies House, Edinburgh, the 31st July 1997



CSC114154U

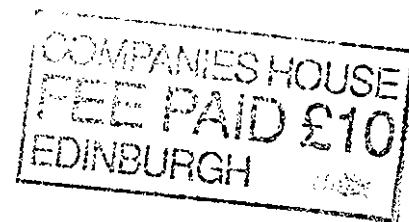
JOHN WATSON

Registrar Of Companies



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

Company No. 114154
The Companies Act 1985



SPECIAL RESOLUTION

of

DOUGLAS PAINTS LIMITED

PASSED ON 30TH JUNE 1997

At a Meeting of the Directors of the Company duly convened and held on 30th June 1997 IT WAS RESOLVED that, with immediate effect, the following Special Resolution be duly passed:-

SPECIAL RESOLUTION

"That the name of the Company be changed to TRIMITE SCOTLAND LIMITED"

Lucy Brent
.....
DIRECTOR

