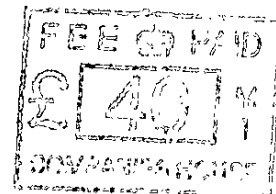


Company No 1161150



THE COMPANIES ACT 1985

SPECIAL RESOLUTION
(Pursuant to Section 378(2) of the Companies Act 1985)

OF

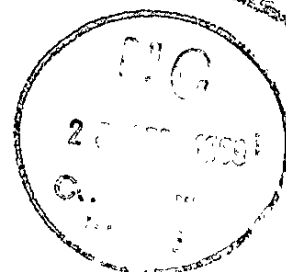
CHARLES BIRCH & HIPWELL LIMITED

Passed the 19th day of April 1989

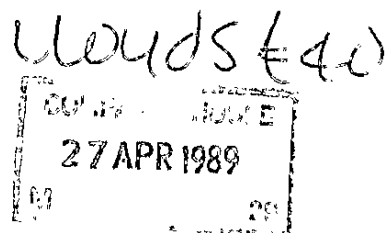
At an Extraordinary General Meeting of the members of the company, duly convened and held on the 19th day of April 1989 the following Special Resolution was duly passed:

That the name of the company be changed to

CHARLES BIRCH LIMITED



.....
B. Brian
Director & Secretary



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1161150

I hereby certify that

CHARLES BIRCH & HIPWELL LIMITED

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

CHARLES BIRCH LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 MAY 1989

M. Rose
M. ROSE

an authorised officer