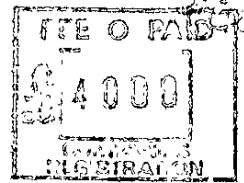


27.1.84



No. 1653765 / 22

THE COMPANIES ACTS 1948 TO 1983

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

~~ALABROOK LIMITED~~

(Passed 25th January, 1984)



AT an Extraordinary General Meeting of the above-named Company duly convened and held on 25th January, 1984 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to ~~BORTON INTERNATIONAL~~ LIMITED.

Chairman

W G L S O
601439



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1653765 / 23

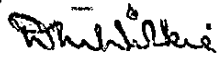
I hereby certify that

ALARBROOK LIMITED

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

PORTON INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27TH JANUARY 1984


MRS. D. M. WILLIAMS

an authorised officer