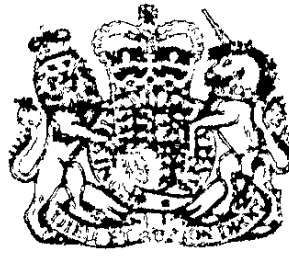


FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2168309

I hereby certify that

C O S (U.K) LIMITED

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

C O S UK LIMITED

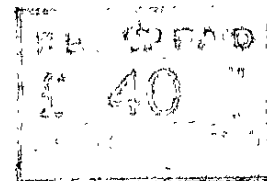
Given under my hand at the Companies Registration Office,

Cardiff the 8 AUGUST 1988

*J. C. Joseph*  
J. C. JOSEPH

an authorised officer

COMPANY NUMBER 2100309



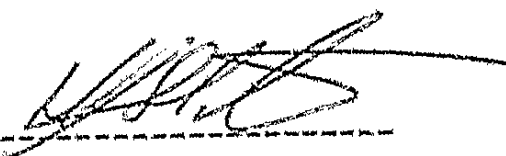
THE COMPANIES ACT 1985

**SPECIAL RESOLUTION**

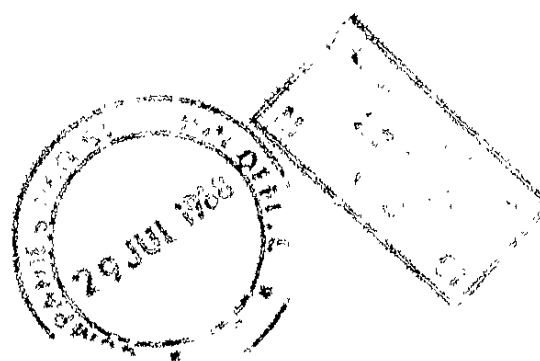
**OF C O S (U.K) LIMITED**

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Unit 16 Broombank Park, Chesterfield Trading Estate, Sheepbridge, Chesterfield, S41 9RT on the 26th day of July 1988 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the company name be changed to; C O S UK LIMITED

  
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DIRECTOR  
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Legal Services  
110, Whitchurch Road,  
Cardiff, CF4 3LY  
Telephone 0222-692967 Telex 497443



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