

COMPANY LIMITED BY SHARES

Special Resolution

OF

BASS WORTHINGTON LIMITED

(Passed 28th October, 1969)

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at High Street, Burton-on-Trent, on the Twenty Eighth day of October, 1969, the following SPECIAL RESOLUTION was duly passed:—

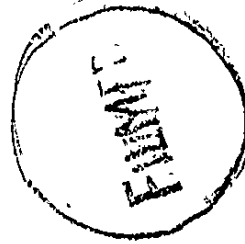
RESOLUTION

"That the name of the Company be changed from Bass Worthington Limited to BASS LIMITED with effect from the ~~1st~~ November, 1969."

Robert

Secretary.

CHEQUE



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No.25675

Whereas

BASS WORTHINGTON LIMITED 1216

was incorporated as a limited company under the
COMPANIES ACTS, 1862 to 1886,
on the 13th. JANUARY, 1888,

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

BASS LIMITED

Given under my hand at London the 3rd. NOVEMBER 1969.

P. L. Knight
(P. L. KNIGHT)

Assistant Registrar of Companies