

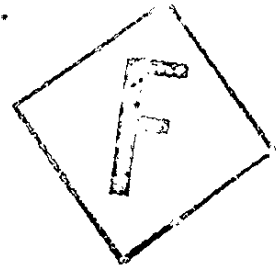
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. **25675**

1275

I hereby certify that

BASS LIMITED



having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

BASS HOLDINGS LIMITED

Given under my hand at Cardiff the **13TH DECEMBER 1978**

E. A. WILSON

Assistant Registrar of Companies

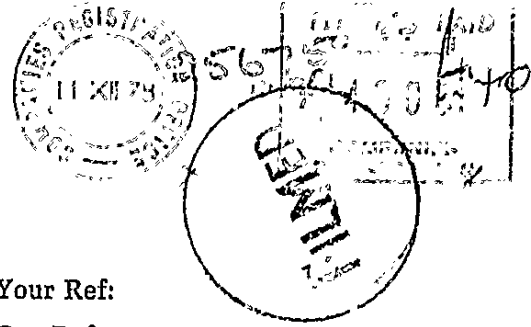
25670 / 214

Bass Limited

7 Grosvenor Gardens
London SW1W 0BH
Telephone: 01-834 3121

Your Ref:

Our Ref:



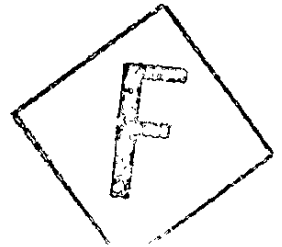
THE COMPANIES ACTS 1948 TO 1967

SPECIAL RESOLUTION

OF

BASS LIMITED

Passed Tuesday, 7th November, 1978



At an Extraordinary General Meeting of the above named company, duly convened, and held at 7 Grosvenor Gardens, London SW1W 0BH on the seventh day of November, 1978, the subjoined Special Resolution was duly passed, viz :-

RESOLUTION

"That the name of the Company be changed to Bass Holdings Limited".

For and on behalf of
BASS LIMITED

M.F. Quaranta

M.F. Quaranta
Secretary.

