

DUPLICATE FOR THE FILE.

No. 1144 of 00



Certificate of Change of Name.

I hereby Certify, That the
Twining Harrisons Grosfield & Co. Limited

having, with the sanction of a Special Resolution of the said Company, and with the approval of the BOARD OF TRADE, changed its name, is now called the

Twining Grosfield & Co. Limited

and I have entered such new name on the Register accordingly.

Given under my hand at London, this Seventeenth day of January

One Thousand Nine Hundred and Seventeen.

Geo. Sargol

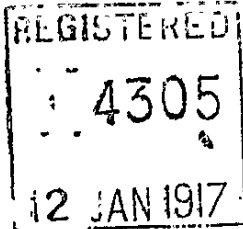
As Registrar of Joint Stock Companies.

Certificate received by Robert Stephenson & Harwood Co

31 Lombard Street

Date 19th January 1917

1444700



Special Resolution

(Pursuant to Companies (Consolidation) Act, 1908)



OF

TWINING HARRISONS CROSFIELD & CO. LIMITED.

Passed 13th December, 1916.

Confirmed 28th December, 1916.

At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at the Registered Offices of the Company, 9, Mincing Lane, London, E.C., on the 13th day of December, 1916, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the Registered Offices of the Company, 9, Mincing Lane, aforesaid, on the 28th day of December, 1916, the following Special Resolution was duly confirmed:—

RESOLUTION.

“That the word ‘Harrisons’ be deleted from the name of the Company, and that the title of the Company shall be ‘Twining Crosfield & Co. Limited.’”

Charles T. Siegel
Chairman.