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COMPANIES REGISTRATION OFFICE  
19 88

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 158529

COMPANY NAME A.H. Guest, Limited

At an Extraordinary General\*~~/Annual General~~/General\* Meeting of the members of the above named company, duly convened and held at:

Wollaton Road, Sourbridge, West Midlands

on the Sixteenth day of June 19 88

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HALL & TAWSE WESTERN LIMITED ✓ *AMS 11/7*

Signature *[Signature]*  
~~Chairman, Director, Secretary or Officer of the Company~~

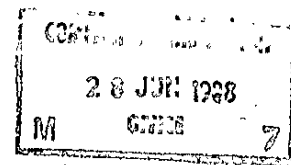


Notes:

\* Please delete as appropriate

N.B. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr R.C. Bellhouse,  
Raine Industries plc,  
Ashbourne Road,  
Mackworth,  
Derby DE3 4NB



*£80 - Midland  
188069 - P2*

FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 158529

I hereby certify that

A. H. GUEST, LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HALL & TAWSE WESTERN LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 11 JULY 1983

*M. Moss.*  
MRS M. MOSS

an authorised officer