

No. 236534

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

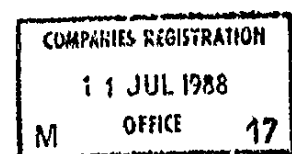
ASSOCIATED JEWELLERS LIMITED

(Passed 5th July 1988)

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on 5 July 1988 at 40-42 Abchurch Lane, London EC4N 3DF, the following resolution was duly passed as a Special Resolution:-

THAT the Company's name be changed to "Lindisfarne Silver Limited".

.....
Chairman



NAT 000512
E40 C/N

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 236534

I hereby certify that

ASSOCIATED JEWELLERS LIMITED

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

LINDISFARNE SILVER LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 JULY 1988

Mrs. M. Moss
MRS. M. MOSS

an authorised officer