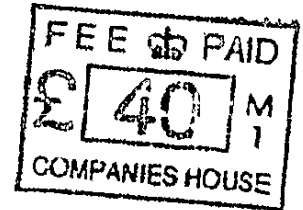


CON 23219

COMPANIES ACT 1985

WILKINSON RUBBER LINATEX LIMITED

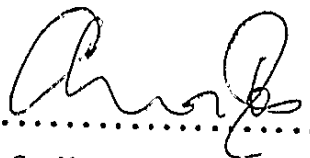
COMPANY No. 246713



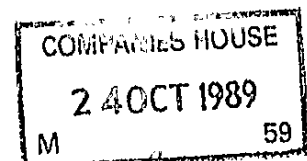
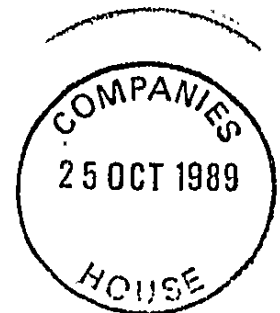
At an Extraordinary General Meeting held at Stanhope Road, Camberley, Surrey on 18th October 1989 the following Special Resolution was made:

IT IS RESOLVED that on the 1st January 1990 the name of the Company will be changed to:

LINATEX LIMITED

.....


C. Morton
Company Secretary



BAR 40
805276

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 246713

I hereby certify that

WILKINSON RUBBER LINATEX LIMITED

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

LINATEX LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JANUARY 1990

A handwritten signature in dark ink, appearing to read 'P. Bevan'.

P. BEVAN

an authorised officer