

DATED THIS 15TH DAY OF January 1991
A. Simpson... Curtis
SIMPSON, CURTIS
LEEDS LS1 2NS

Company No. 333188



THE COMPANIES ACTS
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CLUGSTON LIMITED

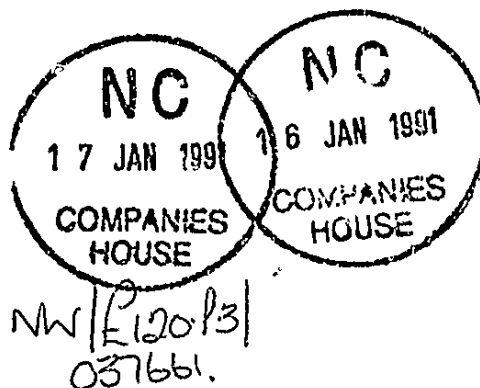
(Passed on Monday 14th January 1991)

At an EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held on 14th January 1991 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to "CLUGSTON GROUP LIMITED".

.....
CHAIRMAN



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No 333188

I hereby certify that

CLUGSTON LIMITED

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

CLUGSTON GROUP LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 23 JANUARY 1991

A. M. Evans.
A. M. EVANS

an authorised officer