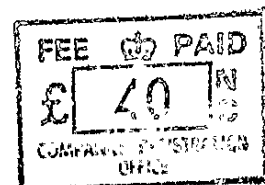


Company Number:

341757



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

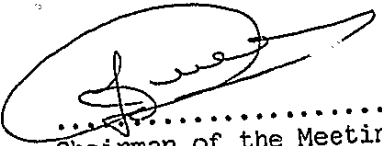
of

TRUFLO LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 25th November 1987 the following Resolution was passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to Drumowen (1988) Limited


.....
Chairman of the Meeting



Bd/S.
fip
410656

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 341757

I hereby certify that

TRUFLO LIMITED

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

DRUMOWEN (1988) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JANUARY 1988

P. N. Rowley
MRS P.A. ROWLEY

an authorised officer