

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 347629

The Registrar of Companies for England and Wales hereby certifies that
REXMORE TEXTILES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
J H PORTER & CO. LIMITED

Given at Companies House, Cardiff, the 4th October 1996



C003476293

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

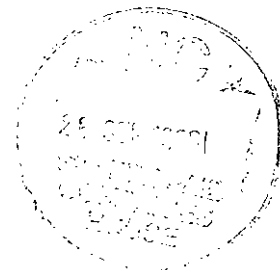
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 00347629



THE COMPANIES ACT 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

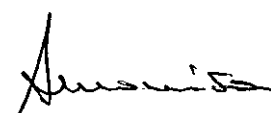
REXMORE TEXTILES LIMITED

PASSED 25th SEPTEMBER 1996

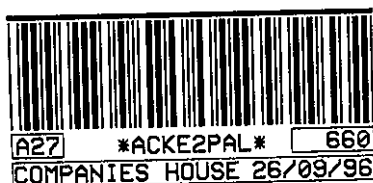
At an **EXTRAORDINARY GENERAL MEETING** of the above named company duly convened and held at Regent House, Rexmore Way, Liverpool on 25th day of September 1996 the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "J H Porter & Co. Limited



SECRETARY



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