

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



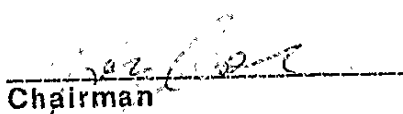
COMPANY NO 386288

**SPECIAL RESOLUTION OF MORCOSIA COATS LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened, and held on the *EIGHTH* day of *JANUARY* 1991 the following Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

In accordance with section 28 (1) of the Companies Act 1985, the name of the Company be changed to COVECALL LIMITED

  
Chairman

MR. C. C. C.  
7/5/91

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CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 386288

I hereby certify that

MORCOSIA COATS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

COVECALL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 4 FEBRUARY 1991

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer