

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 436135

128

I hereby certify that

SILVER PAINT AND LACQUER (HOLDINGS) LIMITED

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

KALON LIMITED

Given under my hand at Cardiff the 3RD NOVEMBER 1982

A handwritten signature in ink, appearing to read 'E. Wilson', written over a horizontal line.

Assistant Registrar of Companies

Company No: 436135



THE COMPANIES ACT, 1929

- and -

THE COMPANIES ACTS, 1948 to 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

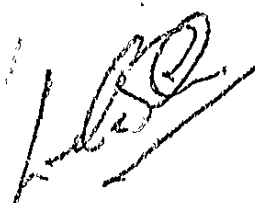
SILVER PAINT AND LACQUER (HOLDINGS) LIMITED

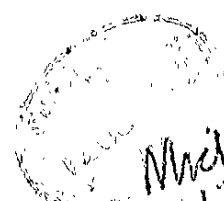
Passed the 30th day of September 1982

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 513 Bradford Road, Batley, West Yorkshire on Thursday the 30th day of September, 1982 the following Resolution was duly passed as a Special Resolution of the Company :-

That the name of the Company be changed as from the close of business on the 30th September, 1982 to :-

KALON LIMITED


Leslie Howard Silver
CHAIRMAN


Mtd
24.2.74