



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 436135 / 110.

I hereby certify that

SILVER PAINT AND LACQUER COMPANY LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SILVER PAINT AND LACQUER (HOLDINGS) LIMITED

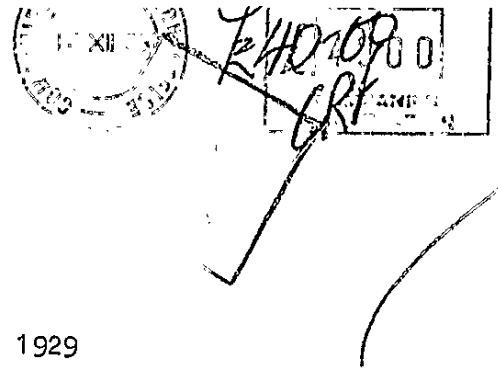
Given under my hand at Cardiff the 1ST JANUARY 1979

E. A. WILSON

Assistant Registrar of Companies

7

Company No: 436135 109



THE COMPANIES ACT, 1929
and
THE COMPANIES ACTS, 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

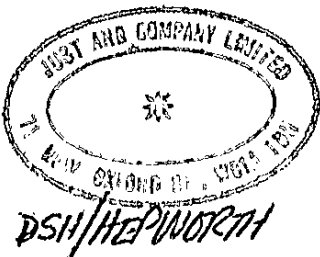
SILVER PAINT AND LACQUER COMPANY LIMITED


Passed the 4th day of December, 1978

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at SPL Paint Centre 513 Bradford Road Batley WF17 8LW on Monday the 4th day of December 1978 the following Resolution was duly passed as a Special Resolution of the Company:-

THAT the name of the Company be changed to:-

SILVER PAINT AND LACQUER (HOLDINGS) LIMITED




L. H. SILVER
Chairman