

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 464950 // 06.

Whereas

BROWN & PANK (HOLDINGS) LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948,

on the 23no February, 1949

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

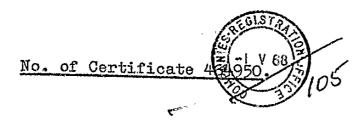
WATNEY MANN INVESTMENTS LIMITED

Given under my hand at London the 772 MAY 1968.

Assistant Registrar of Companies

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C.172





THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BROWN & PANK (HOLDINGS) LIMITED

PASSED 30th. APRIL, 1968

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Watney House, Palace Street, London, S.W.l. on the 30th. day of April, 1968, thefollowing Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"That the name of the Company be changed to Watney Mann Investments Limited".

C.E. BLACKMAN

Chairman.