

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 473219

The Registrar of Companies for England and Wales hereby certifies that
APPLIED CHEMICALS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A.C. REALISATIONS LTD.

Given at Companies House, Cardiff, the 11th September 2003



C00473219A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

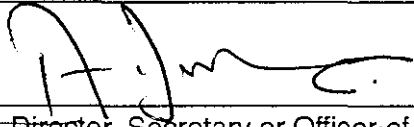
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006060/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 473219COMPANY NAME APPLIED CHEMICALS LTDAt an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:SPRING RD. SMETHWICK, WEST MIDLANDS
B66 IPTon the 29TH day of AUGUST ~~19~~ 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A.C. REALISATIONS LTD.Signature: Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

KARL PEACH
VICTORIA INTERNATIONAL GROUP LTD.
SPRING ROAD
SMETHWICK
WEST MIDLANDS
B66 IPT.

