

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 705170

The Registrar of Companies for England and Wales hereby certifies that
LLOYDS BOWMAKER (BRISTOL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LLOYDS BOWMAKER (MARLOW) LIMITED

Given at Companies House, Cardiff, the 17th October 1995


M.LEWIS



C00705170G

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No. 705170



COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES
LLOYDS BOWMAKER (BRISTOL) LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the Company duly convened and held at 51 Holdenhurst Road, Bournemouth, BH8 8EP on 4th October 1995 the following Resolution was duly passed as a Special Resolution.

The name of the Company be changed to LLOYDS BOWMAKER (MARLOW)
LIMITED

A handwritten signature, possibly reading 'A. J. Tan', written in ink.

CHAIRMAN