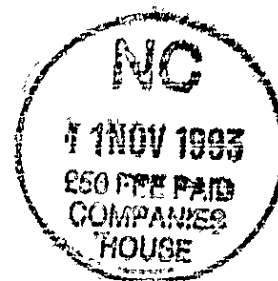


No. 994043



The Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

of

RTZ PILLAR LIMITED

Passed on 10th November 1993

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Caradon House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 10th November 1993, the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
Caradon Pillar Limited

CERTIFIED TO BE A TRUE COPY

  
.....  
ASSISTANT SECRETARY

10/11/93



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 994043

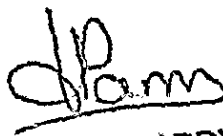
I hereby certify that

RTZ PILLAR LIMITED

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

CARADON PILLAR LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 18 NOVEMBER 1993

  
MRS. L. PARRY

an authorised officer