

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1002487

The Registrar of Companies for England and Wales hereby certifies that  
GRAND METROPOLITAN NOMINEE COMPANY LIMITED

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

Given at Companies House, Cardiff, the 4th September 1995

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



\*C010024873\*

For the Registrar of Companies



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

HC006B

Company No. 1002487

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES



**SPECIAL RESOLUTION**  
**OF**  
**GRAND METROPOLITAN NOMINEE**  
**COMPANY LIMITED**

**Passed 24 August 1995**

At an Extraordinary General Meeting of Grand Metropolitan Nominee Company Limited, duly convened and held on 24 August 1995 at 20 St James's Square, London SW1Y 4RR, the following resolution was duly passed as a Special Resolution :-

"THAT the name of the company be changed to 'GrandMet Limited'. "

Chairman

