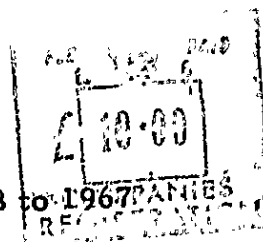


No. 1095274



110

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

NORTHROSE LIMITED

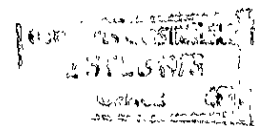
Passed 13th February 1973

AT an EXTRAORDINARY GENERAL MEETING of NORTHROSE LIMITED,  
duly convened, and held at 29 Chesham Place, London SW1, on the  
13th February 1973, the following RESOLUTION was duly passed as a  
SPECIAL RESOLUTION:

RESOLUTION

THAT the name of the Company be changed to "HUGO RUSSELL  
& CO. LIMITED".

Chairman





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1095274

I hereby certify that

**NORTHROSE LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**HUGO FOSSELL & CO. LIMITED**

Given under my hand at London the **1st March 1973**

*N Taylor*

(N. TAYLOR)

Assistant Registrar of Companies