

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1377216

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

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

Given at Companies House, Cardiff, the 24th April 1995



C01377216N


M. LEWIS

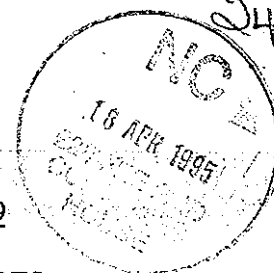
For the Registrar of Companies



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

HC006B

Company No. 1377216



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBER OF

BLOWMOCAN LIMITED

7 APRIL 1995

I, SIMON MICHAEL GWYN JENNINGS, being duly authorised on behalf of BlowMocan Holdings Limited, the Sole Member of the above Company for the time being, having a right to attend and vote at General Meetings, hereby approve and pass the following Resolution pursuant to the provisions of the Company's Articles of Association.

SPECIAL RESOLUTION

"THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to **BLOWMOCAN POLYSYSTEMS LIMITED.**"

Signed *S. Jennings*
SIMON MICHAEL GWYN JENNINGS
Duly authorised for and on behalf of
BLOWMOCAN HOLDINGS LIMITED
Sole Shareholder

Date 7th April 1995

Time 2.00 pm.

