

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1487710

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

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

Given at Companies House, Cardiff, the 2nd September 1997



C014877101

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

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

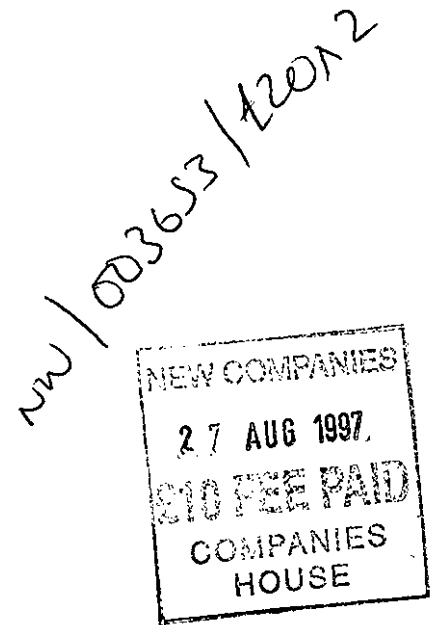
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COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SAHLINS CLYDESDALE LIMITED



AT AN EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held on the 11th day of August 1977 the following SPECIAL RESOLUTION was duly passed:

"THAT the name of the Company be changed to:

CLYDESDALE LIMITED

A handwritten signature in black ink, appearing to read "W S Sample", written over a dotted line.

(Signed) W S Sample
Director

