

60716/AFR



ROSSENDALE HOLDINGS LIMITED

Number of Company 1501584

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

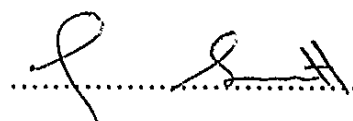
pursuant to Section 378 of the Companies Act 1985  
of Rossendale Holdings Limited.

Passed the 1st day of February 1994

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at Hardman Mill, New Hall Hey Road, Rawtenstall, Rossendale on the 1st February 1994 the following SPECIAL RESOLUTION was duly passed:

THAT the name of the company be changed to

ROSSENDALE CB LIMITED



Director



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1501584

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

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

Given at Companies House, Cardiff, the 8th March 1994

*[Signature]*  
P. DAY

For the Registrar of Companies



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

HC005B