

Number of } 1564450
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

NORSPEN (TEXTILES) LIMITED

Passed 4th July 19 88

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Thorpe Arch Trading Estate, Wetherby on the 4th July, 1988.

on the 4th day of July, 19 88 the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

"That the name of the company be changed to:—

SPENDEX (HOLDINGS) LIMITED"

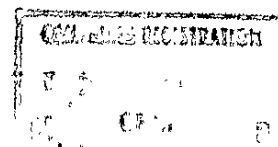
Signature.....

To be signed by
the Chairman, a
Director, or the
Secretaries of the
Company.

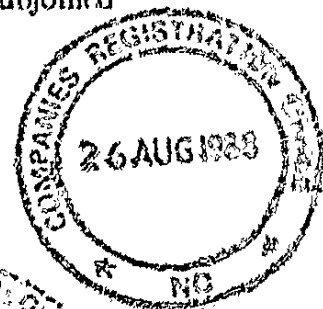
DAVID JOHN SPENCER - DIRECTOR

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One, One, One
Meaden Road
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Widley
West Sussex PO14 0ES
Tel. 01243 660402

Note — To be filed within 15 days after the passing of the Resolution



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FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1554450

I hereby certify that

NORSPEN (TEXTILES) LIMITED

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

SPENTEX (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 SEPTEMBER 1988

P. H. Rowley
P. H. ROWLEY

an authorised officer