

Number of } 1633003
Company }

16/A

The Companies Act 1985

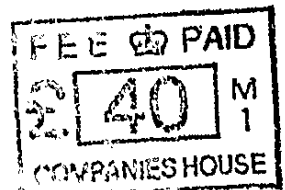
COMPANY LIMITED BY SHARES

Special Resolution

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

OF

CRUSTS GAFF LIMITED



Passed 24 JULY, 1990

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 166 HIGH HOLBORN, LONDON WC1V 6TT.

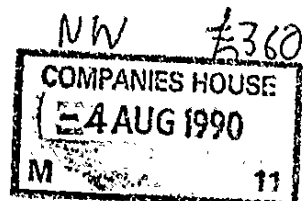
on the 24th day of JULY, 1990, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

"That the name of the Company be changed to CRN 1990 (FOUR) LIMITED"

Signature

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



006113

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-Set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed; or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1633003

I hereby certify that

CRUSTS GAFF LIMITED

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

CRN 1990 (FOUR) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 AUGUST 1990

A handwritten signature in cursive script, reading "G.J. Stagg (Mrs)".

MRS. G.J. STAGG

an authorised officer