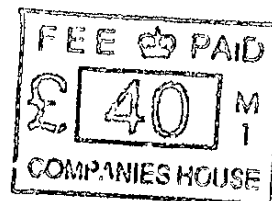


SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER 1668314

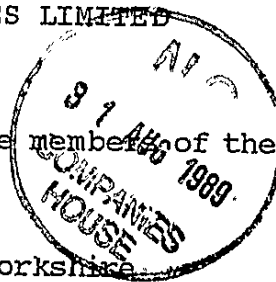
STONE INTERNATIONAL TRUSTEES LIMITED

At an Extraordinary General Meeting of the members of the above  
held at

Stoney Royd, Halifax, West Yorkshire

on

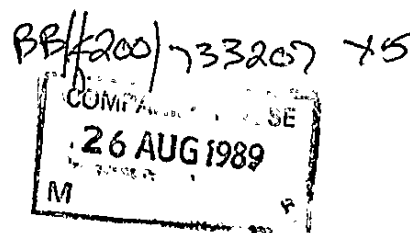
18 August, 1989



the following Special Resolution was duly passed :

That the name of the Company be changed to  
FKI Trustees Limited.

CHAIRMAN





**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

No. 1668314

I hereby certify that

STONE INTERNATIONAL TRUSTEES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FKI TRUSTEES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 8 SEPTEMBER 1989

*E. Owen*  
MRS E. OWEN

an authorised officer