

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1691066

The Registrar of Companies for England and Wales hereby certifies that  
TRICON MANAGEMENT AND HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 15th November 2002



\*C01691066E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 1691066

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

- of -

TRICON MANAGEMENT AND HOLDINGS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company convened and held on 31st October 2002 the following SPECIAL RESOLUTION WAS DULY PASSED :-

That with the consent of the Department of  
Trade and Industry, the name of the Company  
be changed to :-

TRICON GROUP LIMITED

  
R G Payne  
Director



A03 \*A0GGPFW4\* 0644  
COMPANIES HOUSE 14/11/02  
A01 \*AIG5NFP4\* 0578  
COMPANIES HOUSE 07/11/02

