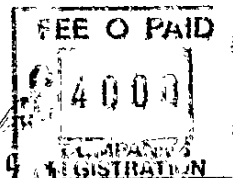


No. 1755290

-7 2-84



THE COMPANIES ACTS 1948 to 1981

SPECIAL RESOLUTION

- of -

MADEWAVE LIMITED

(Passed on 6th day of February 1984)

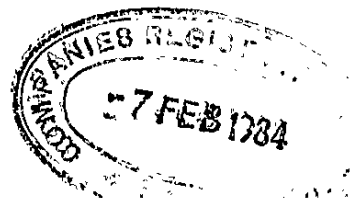
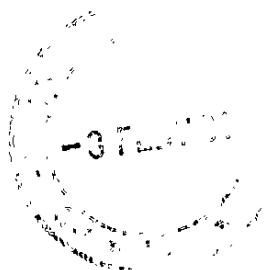
At an Extraordinary General Meeting of the above-named Company duly convened and held on 6th February 1984 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That:-

The name of the company be changed to Fairey Pension Trustees Limited

By Order of the Board
[Signature]
.....
Chairman



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1765290/12

I hereby certify that

MADEWAVE LIMITED

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

FAIREY PENSION TRUSTEES
LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22ND FEBRUARY 1984

A handwritten signature in dark ink, appearing to read 'D. C. H. Busher'.

D. C. H. BUSHER

an authorised officer