


Ceramic Industry Certification Scheme Ltd
company 1871628 ("the Company")

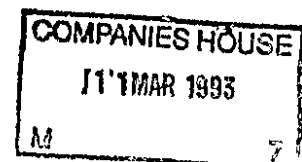
resolution of the members passed on 3rd March 1993
under regulation 73A of Table A (1948 version) incorporated in the
articles of association of the Company

resolved as a special resolution that the articles of association
of the Company be altered by the deletion of the whole of regulation
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signed



authorised representative of
British Ceramic Research
Limited



KJD 40 Ce6/1z 25.02.1993