

**FILE COPY**



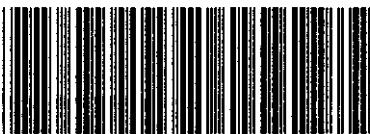
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1913440

The Registrar of Companies for England and Wales hereby certifies that  
JEM SMOKE PLC

having by special resolution changed its name, is now incorporated  
under the name of  
MARTIN MANUFACTURING (UK) PLC

Given at Companies House, Cardiff, the 23rd July 1999



\*C01913440M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



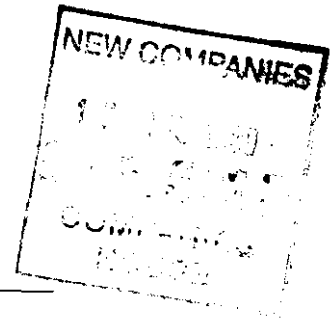
**C O M P A N I E S   H O U S E**

HC006B

001900

Company No. 1913440

THE COMPANIES ACTS 1985 and 1989



---

COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTION

of

JEM SMOKE Plc

---

Passed 15<sup>th</sup> July 1989

---

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 308 High Street, Croydon, CR0 1NG on the 15<sup>th</sup> day of July 1989, the following Resolution was duly passed, as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "MARTIN MANUFACTURING (UK) PLC".



Ole H. Lav  
Chairman of Meeting