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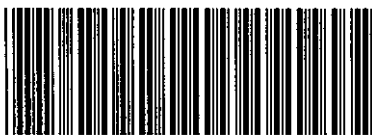
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2046126

The Registrar of Companies for England and Wales hereby certifies that
LUXRITE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FORMWOOD GROUP (UK) LIMITED

Given at Companies House, Cardiff, the 18th December 1996



C02046126H


MRS. L. PARRY

For the Registrar of Companies

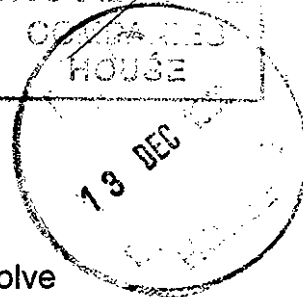
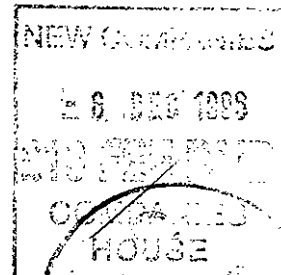


C O M P A N I E S H O U S E

HC006B

Written Resolution in Respect of Luxrite Limited

(Company Number : 02046126)



We the undersigned being all the members of Luxrite Limited hereby resolve to adopt the following as a special resolution:

THAT the company name be changed to **Formwood Group (UK) Limited.**

Dated : 03 December 1996

Signed: _____

Director

Signed: _____

Secretary

