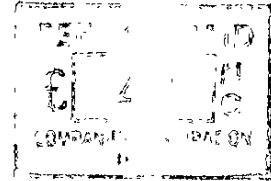


No. 2158377

The Companies Act 1985



COMPANY LIMITED BY SHARES

Special Resolution

OF

IMPORTFIELD

LIMITED


Passed 28 September, 1987.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 183-185, Bermondsey Street, London, SE1 3UW

on the 28th day of September, 1987, the subjoined Special Resolution was duly passed, viz. :—

RESOLUTION

That the name of the Company be changed to
JOHN BELL AND CROYDEN LIMITED


(Sunder Mansukhani)
Director

Filed by:
STEPHEN COX LAW SERVICES LTD.
183-185 Bermondsey Street,
London, SE1 3UW.



nw/180/14/00216

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2158377

I hereby certify that

IMPORTFIELD LIMITED

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

JOHN BELL AND CROYDEN LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 6 OCTOBER 1987

A handwritten signature in dark ink, appearing to be 'C. Bell', written over a faint circular stamp.

an authorised officer