



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

CORKDINE LIMITED COMPANY NUMBER 2209458

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Shaibern House, 28 Scrutton Street, London EC2A 4RQ on 20th January 1988 the following SPECIAL RESOLUTION was duly passed:-

That with the consent of the Secretary of State the name of the company be changed to:-

NON STOP PARTY SHOP LIMITED

4-2-88
J/LY

SB
DIRECTOR/SECRETARY

CO FORM (U.K.) LIMITED
SHAIBERN HOUSE
28 SCRUTTON STREET
LONDON EC2
TEL: 247 8187/8/9



B.O.S.
456108 £40.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2209458

I hereby certify that

CORKDINE LIMITED

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

NON STOP PARTY SHOP LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4 FEBRUARY 1988

Clive Lester
CLIVE LESTER
an authorised officer