

Company No: 2293506

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of RAPID 6741 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP
on 9th September, 1986
the following SPECIAL RESOLUTION was duly passed, viz:-

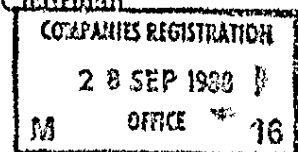
Resolution

That the name of the Company be changed to:
CRUSAID LIMITED



Signed

S H DAVIS - Chairman



BL(OK) / L1320 / 004671

Stanley Davis Company Services Limited
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 01-250 3350 Telex 21057-Davis G Fax 01-693 0807
LDE Box No 374

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2293506

I hereby certify that

RAPID 6741 LIMITED

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

CRUSAID LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 OCTOBER 1988

A handwritten signature in cursive script, appearing to read 'D. James'.

D. JAMES
an authorised officer