

Number of Company: 2382352



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985


of SURVIVAL TECHNOLOGIES LIMITED

Passed the 5th day of FEBRUARY 1990.

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held at
PROVIDENCE HILL, HUSTHWATE, YORK
on the 5th day of FEBRUARY 1990, the following
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

INDUSTRIAL TEXTILES & PLASTICS LTD


.....
Chairman/Director

CN 7/85

LEAGUE
JORDAN & SONS LTD,
21 ST THOMAS ST
BRISTOL, BS1 6J9

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2382352

I hereby certify that

SURVIVAL TECHNOLOGIES LIMITED

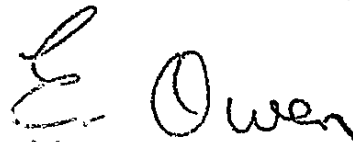
having by special resolution changed its name,

is now incorporated under the name of

INDUSTRIAL TEXTILES & PLASTICS LTD

Given under my hand at the Companies Registration Office,

Cardiff the 21 FEBRUARY 1990


F. OWEN

an authorised officer