

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2437245

The Registrar of Companies for England and Wales hereby certifies that  
C.R. HOLDINGS PLC

having by special resolution changed its name, is now incorporated  
under the name of  
CANNON AVENT GROUP PLC

Given at Companies House, Cardiff, the 17th December 1996



\*C02437245G\*

*P. A. Morgan*  
P.A.MORGAN (MRS)

For the Registrar of Companies



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

HC006B

NEW COMPANIES

12 DEC 1996

£10 FEE PAID

COMPANIES

Company No.

243745E

THE COMPANIES ACTS 1985 AND 1989

PUBLIC LIMITED COMPANY

SPECIAL RESOLUTION

OF

C R HOLDINGS plc

Passed the 2nd day of December 1996

At an Extraordinary General Meeting of the above named Company duly convened and held at Ashley Road, London N17 on 2nd December 1996 the following Special Resolution was duly passed:-

That the name of the Company be changed to "Cannon Avent Group plc".

CHAIRMAN

