

COMPANY NUMBER: 2506007

58158
SIGNED *P. W. W. W.*
DATE 18-8-93

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TERRY'S GROUP LIMITED

PASSED 18TH MAY 1993

On the 18th May 1993 the special resolution set out below was duly passed by unanimous consent by written resolution:-

That the name of the Company be altered to:-

DAVID LIMITED

D.R.J. Stewart

D.R.J. STEWART



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2506007


I hereby certify that

TERRY'S GROUP LIMITED

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

DAVID LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 AUGUST 1993


MRS. L. DENNY

an authorised officer