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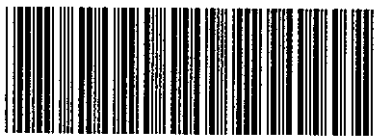
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2549786

The Registrar of Companies for England and Wales hereby certifies that  
ILCO UNICAN (UK) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SILCA UNICAN (UK) LIMITED

Given at Companies House, Cardiff, the 18th February 1998



\*C02549786H\*

*R. C. Edwards*  
**R. C. EDWARDS**  
For the Registrar of Companies



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

HC006B

COMPANY NO: 2549786

The Companies Act 1985  
Company Limited by Shares



SPECIAL RESOLUTION

of

ILCO UNICAN (UK) LIMITED

Passed the 9<sup>th</sup> day of February 1998

At An Extraordinary General Meeting of the Company duly convened  
and held at: 62 New Cavendish Street, London, W1M 7LD

The following Resolutions was duly passed as SPECIAL RESOLUTIONS  
of the Company, viz:

RESOLUTIONS

1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the company be changed to:-

SILCA UNICAN (UK) LIMITED

2. That Clause 1 of the Memorandum of Association be amended accordingly.

X   
CHAIRMAN

JH/JAJ/4991

