

Company Number 2591134

KWT  
10/6

LEASECOPY LIMITED

SPECIAL RESOLUTION



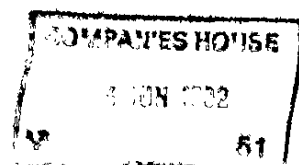
At an Extraordinary General Meeting of the Company, duly convened and held on 11 May 1992 the following resolution was passed as a Special Resolution.

THAT the name of the Company be changed to

COATS VIYELLA FINANCE CO. LTD.

  
.....  
Chairman

EGM/CL



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2591134

I hereby certify that

**LEASECOPY LIMITED**

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

**COATS VIYELLA FINANCE CO. LTD.**

Given under my hand at the Companies Registration Office,

Cardiff the 10 JUNE 1992

A handwritten signature in dark ink, appearing to read 'P. Bevan'.

P. BEVAN

an authorised officer