

COMPANY NUMBER 2597710



The Companies Acts 1948 to 1985

SPECIAL RESOLUTION

(pursuant to Section 378 of the Companies Act 1985)

DEAMUS DISPOSABLES LIMITED

An an Extraordinary General Meeting of Members of the above named Company duly convened and held at 18 Steelhouse Lane, Birmingham, B4 6BJ on the 17th June 1991, the following Special Resolution was duly passed

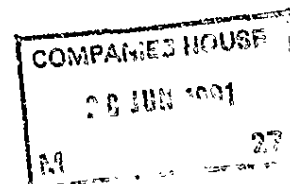
"That the name of the Company be changed to:

DEAMAS DISPOSABLES LIMITED

with effect from the 17th June 1991

*P. B. Mason*  
.....  
MEMBER

RBS/SL  
004957  
£40



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2597710

I hereby certify that

**DEAMUS DISPOSABLES LIMITED**

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

**DEAMAS DISPOSABLES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JULY 1991

*P. Bevan*  
P. BEVAN

an authorised officer