



SPECIAL RESOLUTION OF BATCHFOLLOW LIMITED

THE COMPANIES ACT 1985

COMPANY NUMBER 2641487

At an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at
West House, King Cross Road, Halifax, West Yorkshire
on
20 December 1991

the following Resolution was duly passed as a SPECIAL RESOLUTION

That the name of the Company be changed to
Whipp & Bourne Limited.

.....
CHAIRMAN

Certified a True Copy

.....
M J R Porter, Company Secretary



0 DEC 1991

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2641487

I hereby certify that

BATCHFOLLOW LIMITED

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

WHIPP & BOURNE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7 JANUARY 1992


A. F. FLETCHER

an authorised officer