

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2678795

I hereby certify that

BREAMCO 81 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

COOP GLOBE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 FEBRUARY 1992

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

P. A. MORGAN (MRO)

an authorised officer

No: 2678795

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

OF


BREAMCO 81 LIMITED

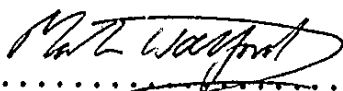
(Passed 13th February 1992)

We, the undersigned, being all of the members of the above Company for the time being entitled to receive notice of, and to attend and vote at a General Meeting of the Company HEREBY RESOLVE that the name of the Company be changed to:-

"Coop Globe Limited"

Dated 13th February 1992


.....
BREAMS CORPORATE SERVICES LIMITED
by its duly authorised representative


.....
BREAMS REGISTRARS AND NOMINEES LIMITED
by its duly authorised representative

9966C

