

[COPY]

special resolution(s)



J378(2)

Company Number

2854197

name of company

Hoodco 434

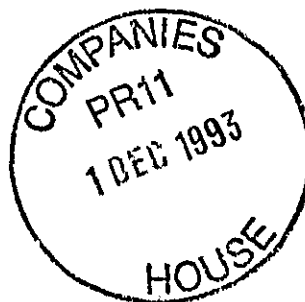
Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 8-14 Hood Street, Newcastle upon Tyne, NE1 6LJ

on the 20th day of October 1993

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the Company name be changed to A Share & Sons (Holdings) Limited.



SIGNED

[Signature]
DIRECTOR

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form, if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name:-
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose

20 DEC 1993

COMPANIES

N/M.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2854197

I hereby certify that

HOODCO 434 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

A SHARE & SONS (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7 DECEMBER 1993


P. DEVAN

an authorised officer