

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 2870808

The Registrar of Companies for England and Wales hereby certifies that

BUTLER LUTOS SUTTON WILKINSON LIMITED

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

rpm3 Limited

Given at Companies House, London, the 26th February 1998



C02870808P

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number: 2870808



THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION

Of

BUTLER LUTOS SUTTON
WILKINSON LIMITED

Passed 25th February 1998

On 25th February 1998 by a Resolution in Writing signed by all the Members of the Company on or before that date (being as valid and effective as if the Resolution had been passed at a General Meeting of the Company duly convened and held) the following Resolution was passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

THAT with the sanction of the Department of Trade the name of the Company be changed to rpm³ Limited.

A McCarthy
SECRETARY

N/C - £100 -
MB 103088

8/DAY LONCOCO1/70122_1/20