

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2937738

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO. 2034) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MATTHEW CLARK GAYMER LIMITED

Given at Companies House, Cardiff, the 19th January 1995



02937738F*



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

[Signature]
For the Registrar of Companies

HC006B

No: 2937738

19/1

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

SPECIAL RESOLUTION

of

TRUSNELFCO (NO. 2034) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 6th January, 1995 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

"That the name of the Company be changed to Matthew Clark Gaymer Limited."

.....
Chairman

ANH0466.94D

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2V 5DB

