

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3019950

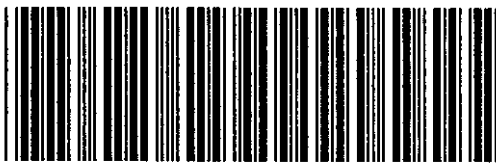
The Registrar of Companies for England and Wales hereby certifies that

3025TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

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

TETLEY (GB) LIMITED

Given at Companies House, London, the 5th July 1995



C030199504

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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

Company Number: 3019950



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

3025TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

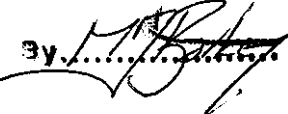
(the "Company")

(Passed 5 July 1995)

Pursuant to Article 15 of the Articles of Association of the Company the following Resolution was duly passed on 5 July 1995 as a Special Resolution:

THAT the name of the Company be changed to "Tetley (GB) Limited".

SEC LIMITED
SECRETARY

By 

A3/16615-1/SPS

BB 746293
C/W two same day