

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3132334

The Registrar of Companies for England and Wales hereby certifies that
ELVIQUAY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEW GENERATION DAFFODILS LIMITED

Given at Companies House, Cardiff, the 29th December 1995



C03132334S

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

ELVIQUAY LIMITED

Passed 20th December 1995

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 16 St. John Street, London, EC1M 4AY on the 20th December 1995, the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

NEW GENERATION DAFFODILS LIMITED

REGISTERED OFFICE
16 ST. JOHN STREET, LONDON EC1M 4AY

Signed.....

(DIRECTOR)

