

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3161821

The Registrar of Companies for England and Wales hereby certifies that

TYROLESE (349) LIMITED

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

PRINCE'S TRUST TRADING LIMITED

Given at Companies House, London, the 27th March 1996



C03161821Q

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

No. 3161821



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TYROLESE (349) LIMITED

(Passed on 26th March 1996)

At an Extraordinary General Meeting of the Company, duly convened and held at 66 Lincoln's Inn Fields, London WC2A 3LH on the date specified above the following resolution was duly passed as a special resolution.

RESOLUTION

IT WAS RESOLVED THAT the name of the Company be changed to "PRINCE'S TRUST TRADING LIMITED";

Jonathan Baylis
Director, Tyrolese (Directors) Limited