

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3198330

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

having by special resolution changed its name, is now incorporated

under the name of

ROUSE & CO. INTERNATIONAL (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 9th July 1996



\*C031983308\*

  
A. F. FLETCHER

For the Registrar of Companies



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

HC006B

Company No:3198330

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of MALTPRIDE LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Classic House, 174-180 Old Street,

London EC1V 9BP

on 7th June, 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

ROUSE & CO. INTERNATIONAL (HOLDINGS) LIMITED

Signed .....

For and on behalf of  
Waterlow Nominees Limited

RES5W/116245/SG



**Waterlow Information Services Ltd**  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 0171-250 3350 Fax 0171-608 0867  
DX 122031 FINSBURY 3