

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3284572

The Registrar of Companies for England and Wales hereby certifies that
NOTTCOR 23 LIMITED

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

Given at Companies House, Cardiff, the 6th January 1997



C032845725

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company No.: 3284572



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

NOTTCOR 23 LIMITED

Passed 24 December 1996

AT an Extraordinary General Meeting of the Company, duly convened and held on 24 December 1996 the following resolution was duly passed as indicated below:-

SPECIAL RESOLUTION

THAT the name of the Company be and it is hereby changed to **Kensington Specialities Limited.**

.....*J. Golding*.....
Chairman

