

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3541144

The Registrar of Companies for England and Wales hereby certifies that
BEALAW (461) LIMITED

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

Given at Companies House, Cardiff, the 14th July 1998



C03541144D

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

Company Number: 35411⁴⁴

CON 03816/SH



Companies Act 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
BEALAW (461) LIMITED

We, being the sole member of the Company having the right to receive notice of, attend and vote at Meetings of the Company, hereby pass the following Resolution under Regulation 53 of Table A of the Companies Act 1985 (as incorporated into the Articles of Association of the Company) ("the Articles") this 23rd day of June 1998 and declare that the same shall have effect as if passed at a meeting of the Company duly convened and held.

RESOLUTION

THAT the name of the Company be changed to:

"Britton Group Limited"

(Signature)

C. A. SMITH

for and on behalf of
Bealaw (464) Limited

