

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3563924

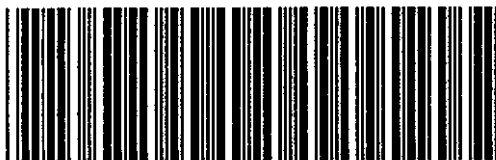
The Registrar of Companies for England and Wales hereby certifies that

BINOLD LIMITED

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

A.H. BALL & COMPANY LIMITED

Given at Companies House, Cardiff, the 6th November 1998



C035639245

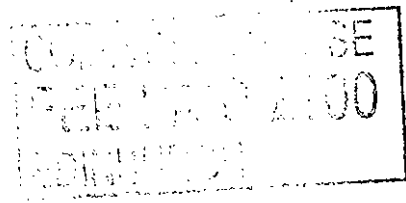
A handwritten signature in black ink, appearing to read 'S. L. Morgan'.

S. L. MORGAN

For The Registrar Of Companies



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



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF BINOLD LIMITED

COMPANY NUMBER 3563924

CERTIFIED COPY OF RESOLUTION

The undernoted resolution was duly passed by written resolution as a written resolution of the above named Company at *lms* on the *fifth* day of *November* 1998 viz:-

WRITTEN RESOLUTION

"That the name of the Company be and is hereby changed to A.H. Ball & Company Limited."

CERTIFIED A TRUE COPY

.....
Director

A H Marshall

