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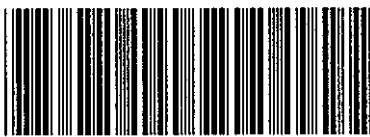
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3657539

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

having by special resolution changed its name, is now incorporated
under the name of
Dri-Eaz Products Limited

Given at Companies House, Cardiff, the 1st February 1999



C036575390



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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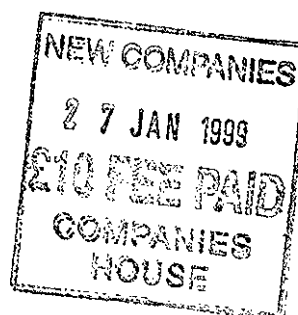
The Companies Acts 1985 and 1989

Company Number: 3657539

SPECIAL RESOLUTION

of

CADARA LIMITED



At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 25th day of January 1999, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

Dri-Eaz Products Limited

DIRECTOR/MEMBER:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

A handwritten signature in dark ink, appearing to be "Edwards", written over a dotted line.

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF