

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3664551

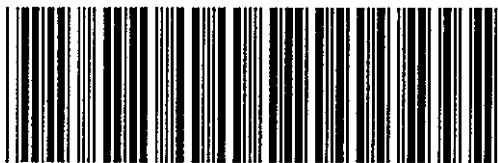
The Registrar of Companies for England and Wales hereby certifies that

W E DRAKE & CO LIMITED

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

W. E. DRAKE & CO. LIMITED

Given at Companies House, Cardiff, the 9th December 1998



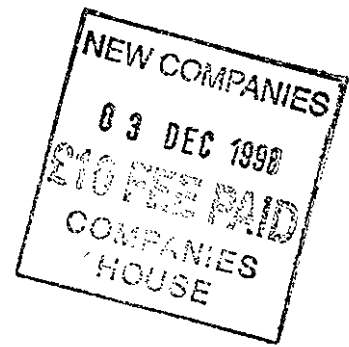
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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



Special Resolution of

W E DRAKE & CO LIMITED

Company No:
3664551

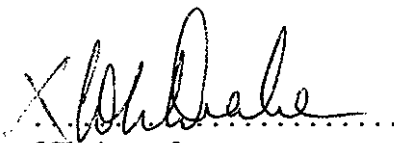
Passed:
16 November 1998

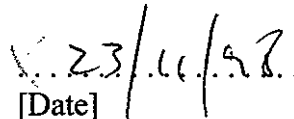
The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Twinstead Manor, Sudbury, Suffolk, England on 16 November 1998 at 3.30 the following Resolution was duly passed as a Special Resolution.

Resolution

"That the name of the Company be changed to W. E. DRAKE & CO. LIMITED."


[Chairman]


[Date]

