

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3758047

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

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

Given at Companies House, Cardiff, the 14th January 2000



C03758047D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

ACCEPT UNSTAMPED £10
NC/CN
SIGNED *Y. Jones*
DATE *11/11/00*

Special Resolution

Company Number 3758047

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of Clennell Investments Limited

Passed on Wednesday 22nd December 1999 at an Extraordinary General Meeting
Of the above named company, duly convened and held at 4 Lion Yard, Tremadoc
Road, London SW4 7NQ at 10 o'clock on the 22nd December 1999 the subjoined
special resolution was duly passed viz:

RESOLUTION

That the company's name be changed to CLENNELL TRADING LIMITED

Signature: *Luke Thomas Fenwicke-Clennell*

Luke Thomas Fenwicke-Clennell
Director

