

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3773154

The Registrar of Companies for England and Wales hereby certifies that

OWENGATE KEELE (HOLDINGS) LIMITED

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

BROOMCO (1859) LIMITED

Given at Companies House, London, the 26th October 1999



\*C03773154P\*

*A.J. Harneiss*  
A J HARNEISS

For The Registrar Of Companies



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

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-OF-

OWENGATE KEELE (HOLDINGS) LIMITED

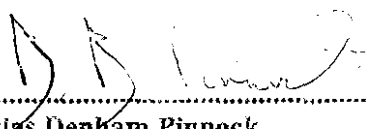
(Company No. 3773154)



We, the undersigned, being all the Members for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings **HEREBY RESOLVE** that the following special resolution shall, pursuant to Sections 381A and B of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

- 1 **THAT**, the name of the Company be changed from "Owengate Keele (Holdings) Limited" to "Broomco (1859) Limited".

  
.....  
Douglas Denham Pinnoek

  
.....  
Paul Michael Bruton

Date..... 25 October 1999 .....

C. 7100  
O.S. 060683  
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