

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

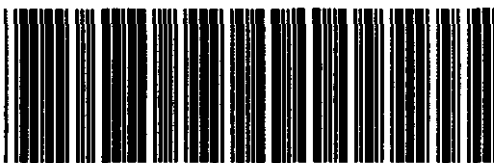
Company No. 3786627

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2516) LIMITED

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

CORUS HOLDINGS LIMITED

Given at Companies House, London, the 9th December 1999



C037866278

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

No. 3786627

TRUSHELFCO (NO.2516) LIMITED

"the Company"



Written resolution of the members of the Company passed on the 8th day of December 1999 pursuant to Regulation 53 of Table A scheduled to The Companies (Table A to F) Regulations 1985.

IT IS HEREBY RESOLVED that the name of the Company be changed to Corus Holdings Limited.

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(for and on behalf of Trucidator
Nominees Limited)

.....

(for and on behalf of Trexco
Limited)

N/C to 100
Online Card
S/OKY.