

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3959370

The Registrar of Companies for England and Wales hereby certifies that
BLAKETRADE LTD

having by special resolution changed its name, is now incorporated
under the name of
RUSSELLS SPECIALIST COATINGS LIMITED

Given at Companies House, Cardiff, the 3rd May 2000



C039593702



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

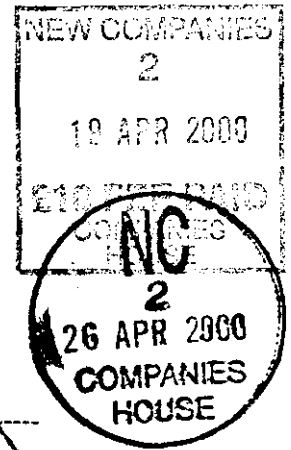
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3959370
COMPANY NAME BLAKETRADE LTD



At an Extraordinary General*/ Annual General*/ General* Meeting of the members of the above named company, duly convened and held at:

39a Leicester Road Salford Manchester M7 4AS

On the 17TH day of April 2000

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: RUSSELLS SPECIALIST COATINGS LIMITED

Signature:


Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Formations Direct Ltd.
1st Floor Suite
39a Leicester Road
Salford M7 4AS

