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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4018752

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO.1925) LIMITED

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

TRIKO LIMITED

Given at Companies House, London, the 21st December 2000



C04018752K

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

Company No: 4018752

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES



WRITTEN RESOLUTIONS
of
SHELFCO (NO. 1925) LIMITED
(the "Company")

We, the undersigned, being the sole member of the above Company, pursuant to the articles of association, unanimously pass the following resolutions and agree that they shall have effect as if passed at a general meeting of the Company duly convened and held:


SPECIAL RESOLUTION

It is resolved that the name of the Company be changed to Triko Limited.

ORDINARY RESOLUTION

1. It is resolved that the authorised share capital be increased from £1,000 to £100,000 by the creation of 99,000 ordinary shares of £1 each.
2. It is resolved that each existing issued and unissued ordinary share of £1 each in the capital of the Company be and is hereby subdivided into 20 ordinary shares of 5p each.

Dated 21 December 2000


For and on behalf of
MIKJON LIMITED
Sole Member

MLC 2100

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