

FILE COPY



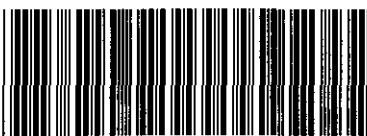
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5798247

The Registrar of Companies for England and Wales hereby certifies that
FRIARS 523 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MAYNARD & HARRIS PLASTICS PENSION TRUSTEE LIMITED

Given at Companies House, Cardiff, the 31st May 2006



C05798247U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

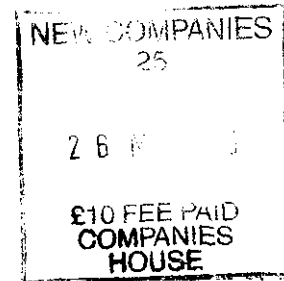
Company No: 5798247

FRIARS 523 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION

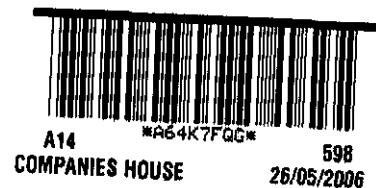


Passed 24 May 2006

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE with effect from the passing of this resolution in writing, pursuant to section 381A, Companies Act 1985 (as amended):

RESOLUTION

That the Company's name be changed to
"Maynard & Harris Plastics Pension Trustee Limited"




.....
MAUREEN POOLEY