

THE COMPANIES ACT 1985

Company Number 138807

SPECIAL RESOLUTION  
OF

BARRHEAD SANITARY WARES PLC

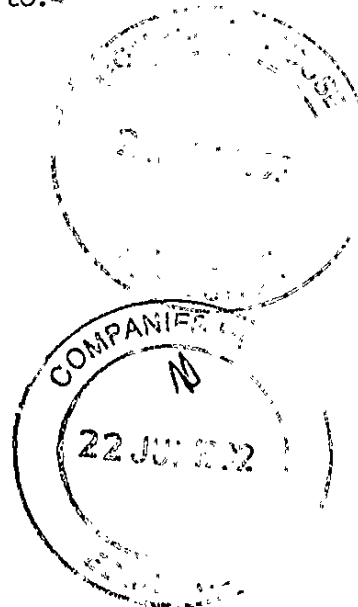
At an Extraordinary General Meeting of the Members of the said Company convened  
and held at 142 QUEEN STREET, GLASGOW

on the 19th day of JUNE 1992

the following Special Resolution was duly passed:-


That the name of the Company be changed to:-

BARRHEAD SANITARY WARE PLC



**SCOTT'S**  
HOGARTH HOUSE  
43 QUEEN STREET  
EDINBURGH EH2 3NY  
TEL: 031 225 4973



  
.....  
DIRECTOR / SECRETARY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**138807**

The Registrar of Companies for Scotland hereby certifies that

**BARRHEAD SANITARY WARES PLC**

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

**BARRHEAD SANITARY WARE PLC**

Given at Companies House, Edinburgh, the

**26 JUNE 1992**

*Draine Bros*

Registrar of Companies

