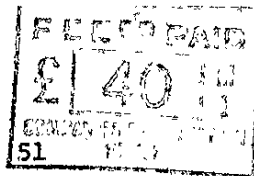


No. of Company: 932617

Form No. C.A.



THE COMPANIES ACTS 1948 to 1985

(COPY)

SPECIAL RESOLUTION

pursuant to section 378 of the Companies Act 1985

of Corsec Nominees Limited

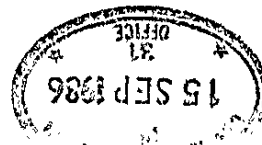
passed the eleventh day of September 1986 at an Extraordinary General Meeting of the members of the above-named company duly convened and held at British National House Harlands Road Haywards Heath West Sussex RH16 1TD on the eleventh day of September 1986 the following SPECIAL RESOLUTION was duly passed:-

RESOLVED

That the name of the Company be changed to ARMCO MERCHANDISING LIMITED

10K

..Brian D. H. Coger
Secretary



N/W
006547
£40

FILE COPY

721



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 932617

I hereby certify that
CORSEC NOMINEES LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 23RD SEPTEMBER 1986

P. A. Rowley
P. A. ROWLEY

an authorised officer