

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 934139

The Registrar of Companies for England and Wales hereby certifies that

S. BLACK (IMPORT & EXPORT) LIMITED

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

S. BLACK LIMITED

Given at Companies House, London, the 14th August 2000



C00934139D

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 Number 934139

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION OF

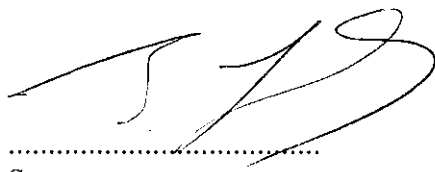
S. BLACK (IMPORT & EXPORT) LIMITED

(Passed this 28th day of July 2000)

At an extraordinary general meeting of the Company duly convened and held at Foxholes Business Park, John Tate Road, Hertford on 28th day of July 2000, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to S. Black Limited


.....
Secretary

TSB 085725
NIC £100
S/227