

No.1290882



W. CANNING MATERIALS LIMITED

To: The Registrar

At an Extraordinary General Meeting of the members of the above named Company properly convened and duly held on the 22nd December 1993 the following three resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTION 1

" That, with effect from 1st January 1994, the name of the Company be changed to Wm.Canning Limited "

SPECIAL RESOLUTION 2

" That, with effect from 1st January 1994, the existing Clause 3(A) of the Company's Memorandum of Association be deleted and replaced by the new Clause 3(A) a copy of which is attached to this resolution and signed by the Chairman for the purposes of identification"

SPECIAL RESOLUTION 3

" That, with effect from 1st January 1994, the existing Articles of Association of the Company be deleted and replaced by the new Articles of Association, a copy of which is attached to this resolution and signed by the Chairman for the purposes of identification "


CHAIRMAN



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1290882

I hereby certify that

W. CANNING MATERIALS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

WM.CANNING LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 6 JANUARY 1994

A handwritten signature in dark ink, appearing to read 'M. Lewis', with the word 'LEWIS' printed in a bold, sans-serif font directly beneath it.

an authorised officer