

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2045927

The Registrar of Companies for England and Wales hereby certifies that
CRESTA HOLDINGS (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FSHC HOLDINGS (UK) LIMITED

Given at Companies House, Cardiff, the 22nd February 2000



C02045927L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

001229

CRESTA HOLDINGS (UK) LIMITED

Company Number 02045927

PRIVATE COMPANY LIMITED BY SHARES

Special Resolution of

CRESTA HOLDINGS (UK) LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at Wesley House, Huddersfield Road, Birstall, Leeds on 5th November 1999 the following Special Resolution was passed:-

RESOLVED THAT:-

The name of the Company be changed from CRESTA HOLDINGS (UK) LIMITED to FSHC HOLDINGS (UK) LIMITED

Dated this 5th day of November 1999



G.M Crowe
Chairman

