

No 2556213



RWT
2. 9-4

THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

TRADEWAKE LIMITED
(passed 25th March. 1991)

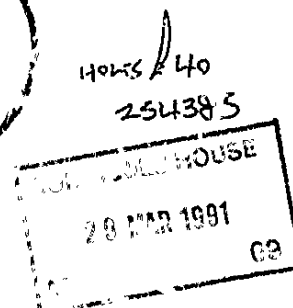
On 25th March 1991 the Shareholders of the
above Company passed the following resolution as a SPECIAL
RESOLUTION:-

SPECIAL RESOLUTION

THAT subject to the consent of the Department of Trade and
Industry the name of the Company be changed to "BERTRAND
TACHI-S UK LIMITED"

A handwritten signature in ink, appearing to be "J. C. Tournand".

.....
(Jean-Claude Tournand - Chairman)



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2556213

I hereby certify that

TRADEWAKE LIMITED

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

BERTRAND FAURE TACHI-S UK LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 APRIL 1991

A. M. Evans
A. M. EVANS

an authorised officer