

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 0271 0025

COMPANY NAME Universal Flaymaster Co. Ltd.

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

the office of the company 23 Station Approach Hayes.

on the 10th day of September 1993

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME UNIVERSAL MASTER PRODUCTS LIMITED

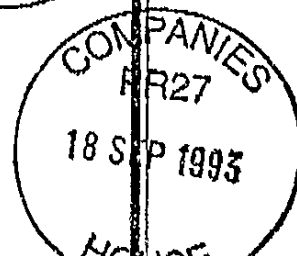
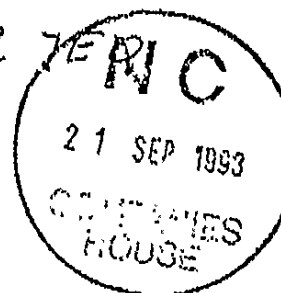
Signature: S. J. Khan
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Universal Master Products Limited
23 Station Approach
Hayes. Kent BR2 7EP



NW £30
000021
10/09

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2710025

I hereby certify that

UNIVERSAL FLAYMASTER COMPANY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

UNIVERSAL MASTER PRODUCTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 4 OCTOBER 1993

A handwritten signature in dark ink, appearing to be 'M. J. Jones', written over a faint circular stamp.

an authorised officer