

Company No. 2809284



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION(S)

of

FILBUK 310 LIMITED

(Passed 11th May 1993.)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution(s) has/have been passed as (a) Special Resolution(s) of the Company (as if passed at a General Meeting duly convened and held) and has/have been assented to by the Members of the Company listed after it/them, (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION(S)

THAT THE NAME OF THE COMPANY BE CHANGED TO CROWN BUCKLEY LIMITED

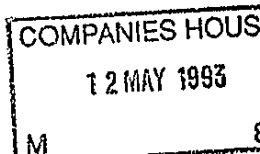
Dated

.....
SIGNED by Richard Andrew Bound

.....
SIGNED by Wendy Benjamin

19/5/93

86



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2809284

I hereby certify that

FILBUK 310 LIMITED

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

CROWN BUCKLEY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 MAY 1993

P. A. Morgan
P.A.MORGAN (MRS)

an authorised officer