

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

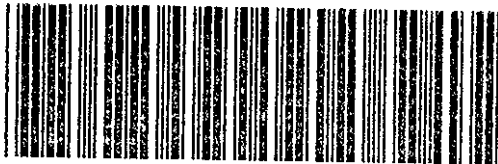
Company No. 3182537

The Registrar of Companies for England and Wales hereby certifies that  
IBIS (319) LIMITED

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

CROWN UK HOLDINGS LIMITED

Given at Companies House, London, the 27th June 1996



\*C03182537Q\*

*S. Bashar*  
MISS S. BASHAR

For The Registrar Of Companies



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

Company Number: 3182537



**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**OF**

**IBIS (319) LIMITED**

**Passed 27 June 1996**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

**THAT** subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to Crown UK Holdings Limited.

A handwritten signature in dark ink, appearing to read 'David A. Vogel'.

Duly authorised for and on behalf of  
**T.S.D. Nominees Limited**

**TD961790.394**

N/c - £200 -  
RBOS 29752  
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