

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3766047

The Registrar of Companies for England and Wales hereby certifies that

DIXONDALE LIMITED

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

RSR LIMITED

Given at Companies House, Cardiff, the 30th September 1999



\*C03766047T\*

A handwritten signature in black ink, appearing to read 'J. Jenkins'.

MRS J JENKINS

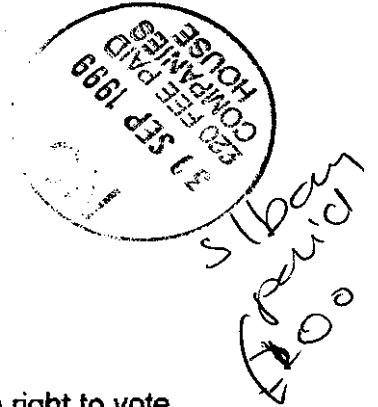
For The Registrar Of Companies



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

Number 3766047

**THE COMPANIES ACTS  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
DIXONDALE LIMITED ("the Company")**



I the undersigned being the only member of the Company having the right to vote at general meetings signify my assent to the passing of the resolution set out below under the provisions of regulation 53 of Table A incorporated in the Articles of Association of the Company to the effect that such resolution shall be deemed to be as effective as if it had been passed as special resolution at a general meeting of the Company duly convened and held.

**RESOLUTION**

That the name of the Company be changed to RSR Limited

A handwritten signature in black ink, appearing to be 'Michael Smith'.

.....  
**ON BEHALF OF RSR LIMITED (Registered Number 1662593)**

Dated 30<sup>th</sup> day of September 1999

Hayds £100 002437.

