

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3967650

The Registrar of Companies for England and Wales hereby certifies that  
RONAWELL PLC

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

Given at Companies House, Cardiff, the 30th October 2000



\*C03967650T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



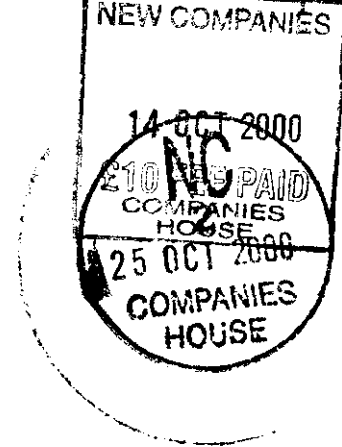
C O M P A N I E S H O U S E

HC006B

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Company No. 3967650

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
RONAWELL PLC

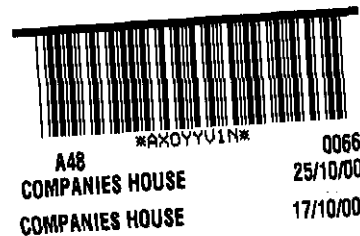


Passed on 16<sup>th</sup> October 2000

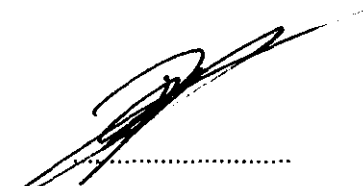
On 16<sup>th</sup> October 2000 the following Resolution was duly passed as a Written Resolution of all the members of the Company entitled to attend and vote at general meetings:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to Westminster Group Plc



Dated 16<sup>th</sup> October 2000

  
.....  
Director