

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4720277

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (3159) LIMITED

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

HALCO HOLDINGS LIMITED

Given at Leeds, the 20th May 2003



C04720277J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

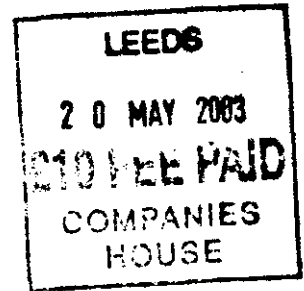
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

COPY RESOLUTION IN WRITING

of

BROOMCO (3159) LIMITED ("Company")



In accordance with section 381A of the Companies Act 1985, on 20 May 2003 the sole member of the Company which at that date was entitled to attend and vote at a general meeting of the Company, resolved that:

RESOLUTION

1. **THAT** the name of the Company be changed from "Broomco (3159) Limited" to "Halco Holdings Limited".

The written resolution took effect as a special resolution of the Company.

A handwritten signature in dark ink, appearing to be 'Z. Min' or similar, written over a dotted line.

Director/Secretary

009485

