

COMPANY NO: 2466472

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION BY DASHMATIC LIMITED

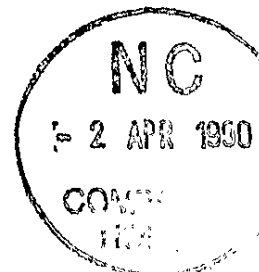
At an Extraordinary General Meeting of the above named company duly convened and held on the 30th day of March 1990 the following Resolution was proposed and passed:

SPECIAL RESOLUTION

That the Company's name be changed to R. Delamore Limited.

A.R. Wood.....

Secretary.



*£40
NW
000018*



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2466472

I hereby certify that

DASHMATIC LIMITED

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

R. DELAMORE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2 APRIL 1990

P. Bevan
P. BEVAN

an authorised officer