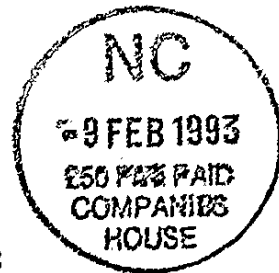


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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

JOHN T. CLARKE & SON LIMITED

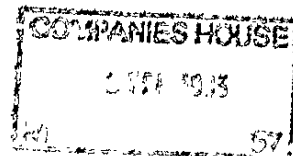
At an Extraordinary General Meeting of the above Company duly held and convened at Battersea Road, Heaton Mersey, Stockport on 27 January 1993 the following resolution was duly passed as a Special Resolution:-

That, subject to the Registrar of Companies accepting for registration a resolution passed of even date herewith changing the name of Dormy Limited to John T Clarke & Son Limited, the name of the Company be and is hereby changed to "Dormy Limited".

*M. A. M. Clarke*

Director

27 January 1993



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 151549

I hereby certify that

**JOHN T. CLARKE & SON LIMITED**

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

**DORMY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 15 FEBRUARY 1993

15 FEB 1993

an authorised officer