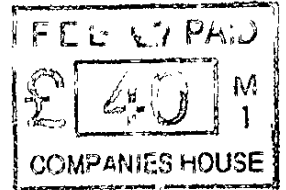


Number of Company: 1600910

7/9.

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES



(COPY)

SPECIAL RESOLUTION OF BJB (BEDALE) LIMITED

PASSED THE 11TH DAY OF AUGUST 1989

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Blackwell Lane Darlington County Durham on the 11th day of August 1989 the following Resolution(s) was/were duly passed :-

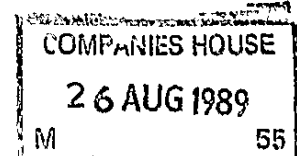
That the name of the Company be changed to :

"B.I.B. (DARLINGTON) LIMITED"

SIGNED: Alan Todd

DIRECTOR/SECRETARY OF COMPANY

DATE: 11th August 1989



N/w £80x2

011128

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1600910

I hereby certify that

**B.I.B. (BEDALE) LIMITED**

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

**B.I.B. (DARLINGTON) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 7 SEPTEMBER 1989

A handwritten signature in black ink, appearing to read 'D. James', written over a faint circular stamp.

D. JAMES

an authorised officer