

No. 2550982


THE COMPANIES ACT 1985

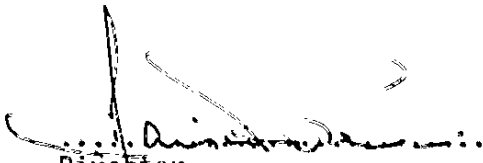
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
(Pursuant to S.380 (4)(c)
the Companies Act 1985)
of
(Free Traders Limited)
(passed on 20th January 1991)

We, being the holders of all the shares in the above named Company now issued,
resolve as follows:-

THAT the name of the Company be and is hereby changed to :
"Freetraders Limited"


.....
Director
For and on behalf of
Oval Nominees Limited


.....
Director
For and on behalf of
Oval (667) Limited



Nick
Cyril
25.1.91

No. 2550982

29



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

(Pursuant to S.380 (4)(c)
the Companies Act 1985)

of

(Free Traders Limited)

(passed on 28th January 1991)

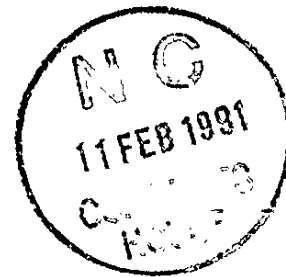
We, being the holders of all the shares in the above named Company now issued,
resolve as follows:-

THAT the name of the Company be and is hereby changed to :

"Freetraders Limited"

[Signature]
.....
Director
For and on behalf of
Oval Nominees Limited

[Signature]
.....
Director
For and on behalf of
Oval (667) Limited



N/W
E/W
000514
COMPANIES HOUSE
5 FEB 1991

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2550982

I hereby certify that

FREE TRADERS LIMITED

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

FREETRADERS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 18 FEBRUARY 1991

E. P. Owen

MRS. E. P. OWEN

an authorised officer