

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2263566

I hereby certify that

**HELPUSE LIMITED**

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

**ADDISON PLANT LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 26 SEPTEMBER 1989

*P. Bevan*  
P. BEVAN

an authorised officer

THE COMPANIES ACT 1985

COMPANY NUMBER 2263566



SPECIAL RESOLUTION OF

HELPUSE LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

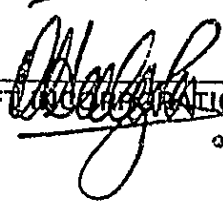
It is resolved:

That the name of the Company be changed to:-

ADDISON PLANT LIMITED

Dated this 30th day of August 1989

Signed   
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

JORDAN & SONS LTD  
21 ST. THOMAS ST.  
BRISTOL, BS1 6JS

319050 (2263566)

*Barr. 1800*  
*P20 7/5548*