

13/11  
COMPANY NO.: 2186561



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

STELCOR MARKETING LIMITED

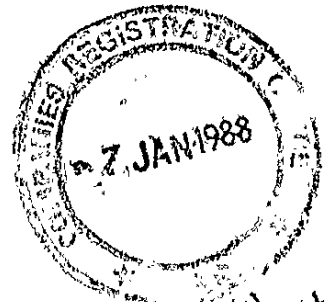
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(Passed on the 6th day of January 1988)  
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At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walker House, 87 Queen Victoria Street, London, EC4V 4AL on the 6th day of January 1988 the following Resolution was duly passed as a Special Resolution of the Company :

SPECIAL RESOLUTION

That the name of the Company be changed to "Stemcor Marketing Limited".

  
SECRETARY



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084467  
E328  
A8.

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2186561

I hereby certify that

**STELCOR MARKETING LIMITED**

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

**STEMCOR MARKETING LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 11 JANUARY 1988

an authorised officer