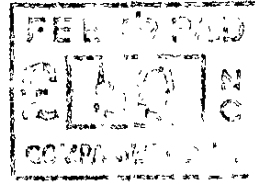


Number of Company: 2749300



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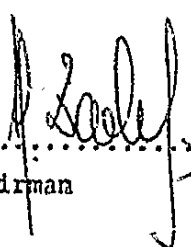
THE COMPANIES ACT 1985
and
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of

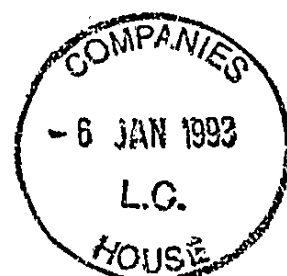
DUROBOR UK LIMITED
(passed on 6th January 1993)

At an Extraordinary General Meeting of the Company held at Exchange House, Pinrose Street, London on 6th January 1993 the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to The Ravenhead Company Limited.


.....
Chairman



COJTS013359
L450 1/2
SAMLES/07

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2749300

The Registrar of Companies for England and Wales hereby certifies that

DUROBOR UK LIMITED

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

THE RAVENHEAD COMPANY LIMITED

Given at Companies House, London, the 6th January 1993

A handwritten signature in black ink, appearing to read 'C. Carr', written over a horizontal line.

MR. C. CARR

For The Registrar Of Companies

