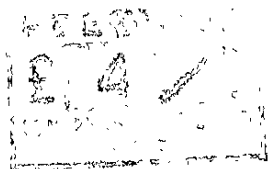


Number of Company 33840 / 201



The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s378(2) of the Companies Act 1985)

OF

HMR GROUP

LIMITED

Passed 12th November, 1985.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Registered Office, Uttoxeter Road, Meir, Stoke-on-Trent.

on the 12th day of November, 1985, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

RESOLUTION

THAT the name of the Company be changed to

COOKSON CERAMICS & ANTIMONY LIMITED

Such change to take effect from 1st January, 1986.



Signature

[Signature]

Secretary

To be signed by the Chairman, a Director, or the Secretary of the Company.

Note.--To be filed within 15 days after the passing of the Resolution.
See section 143 (1) and (4) printed overleaf.

Allyson
L50
013339

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

33040

202

I hereby certify that

HMR GROUP LIMITED

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

COGNOSCE CERAMICS & ANGLING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

1ST JANUARY 1963

A handwritten signature in dark ink, appearing to read 'Mrs. F. I. Jones'.

MRS. F. I. JONES

an authorised officer