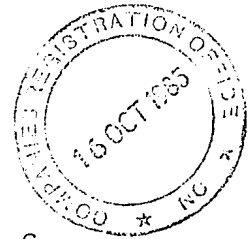


No. 309779

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CARPETS INTERNATIONAL P.L.C.



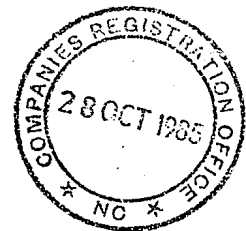
SPECIAL RESOLUTION

Passed 7 October 1985

AT an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the date stated above, the following Resolution was duly passed as a Special Resolution:-

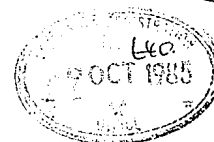
RESOLUTION

That the name of the Company be changed
to "DEBRON INVESTMENTS PLC".



C. Bridges

C Bridges
Secretary



Lloyd's
P 80 ②
000760

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 309779

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I hereby certify that

CARPETS INTERNATIONAL P. L. C.

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

DEBROH INVESTMENTS PLC

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

1ST NOVEMBER 1985

C. Israel

MRS. C. ISRAEL

an authorised officer

C.172