

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 339277

I hereby certify that

NICHOLLS & CLARKE (GLASS) LIMITED

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

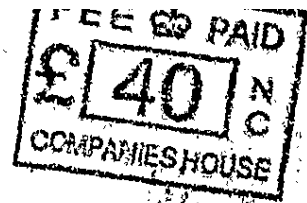
NICHOLLS & CLARKE GLASS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JANUARY 1991

F. A. Joseph

F. A. JOSEPH

an authorised officer



THE COMPANIES ACT 1985

Company No. 339277

SPECIAL RESOLUTION

of


NICHOLLS & CLARKE (GLASS) LIMITED

Passed

The following Resolution was passed as a Special Resolution of the Company at an extraordinary General Meeting of the Company held at Niclar House, 3-10 Shoreditch High Street, London E1 6PE on 13th November 1990.

SPECIAL RESOLUTION

That the name of the Company be changed to NICHOLLS & CLARKE GLASS LIMITED
With effect from 1st January 1991.


.....

Chairman

