

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 356992

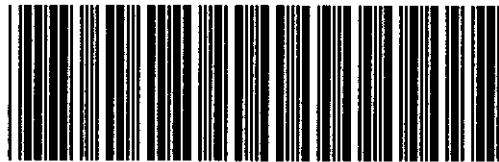
The Registrar of Companies for England and Wales hereby certifies that

JOSEPH SYKES BROTHERS LIMITED

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

ACRE MILLS (UK) LIMITED

Given at Leeds, the 14th September 2001



\*C00356992D\*

*Patricia Knowles*  
**PATRICIA KNOWLES**

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company no. 356992

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

JOSEPH SYKES BROTHERS LIMITED



Pursuant to section 381A Companies Act 1985 we, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to:-

ACRE MILLS (UK) LIMITED

For and on behalf of Carclo plc

Authorised signatory of Carclo plc

Dated: 14 September 2001

For and on behalf of Rumbold Securities Limited

Authorised signatory of Rumbold Securities Limited

Dated: 14 September 2001

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