

FILE COPY



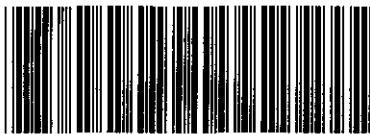
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 486101

The Registrar of Companies for England and Wales hereby certifies that
LAMBERT HOWARTH & SONS LIMITED

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

Given at Companies House, Cardiff, the 12th June 2003



C00486101B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

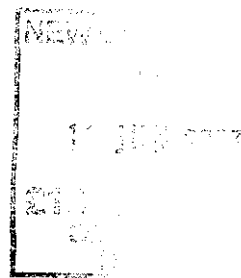


Companies House
— for the record —

HC006B

702069

Company Number 486101



LAMBERT HOWARTH & SONS LIMITED

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

In accordance with the Companies Act 1985 s.28(1)

IT WAS RESOLVED THAT the name of the company be changed to Lambert Howarth Limited.

R A Brainin

J D Gibson

3 June 2003



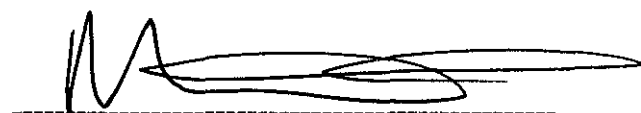
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