

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 612649


I hereby certify that

ALLAN GREEN & SON LIMITED

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

A G & S 1990 LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 OCTOBER 1990


M. ROSE

an authorised officer

No. 612649

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALLAN GREEN & SON LIMITED



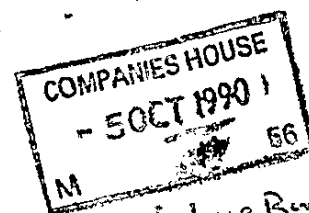
At an Extraordinary General Meeting of the above named company duly convened and held at Arcade Chambers North Street Keighley West Yorkshire on Monday 1st October 1990, the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the company be and it is hereby changed to "A G & S 1990 Limited".

PS Green

CHAIRMAN



*Yorkshire Bank
£100.00 x 2
004229*