

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 709846

56

I hereby certify that

AYNSLEY HENDERSON HOLDINGS LIMITED

having by special resolution changed its name, is now

incorporated under the name of

AYNSLEY HOLDINGS LIMITED

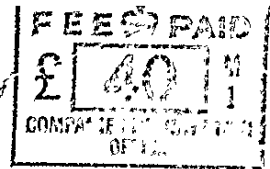
Given under my hand at the Companies Registration Office,
Cardiff the

24TH SEPTEMBER 1986

Mrs. Moss.
MRS. M. MOSS

an authorised officer

No: 709846



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THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

AYNSLEY HENDERSON HOLDINGS LIMITED

Passed on 28.8.86

At an Extraordinary General Meeting of the Company duly convened and held at Prospect House, The Broadway, Farnham Common, Slough, Berkshire on 28 August 1986, the following Resolution was duly passed as a Special Resolution of the Company:

RESOLUTION

THAT, subject to the approval of the Department of Trade, the name of the Company be changed to:

Aynsley Holdings Limited

T.W. Godfray
T W GODFRAY
COMPANY SECRETARY



T.S.B.
t80 Q.
095239

