

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 709846

I hereby certify that

VENIDA INVESTMENTS LIMITED

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

AYNSLEY HENDERSON HOLDINGS LIMITED

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

4TH APRIL 1986

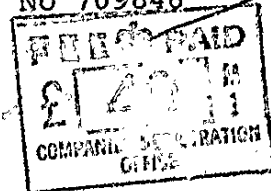
M. Chadwick
MRS E. CHADWICK

an authorised officer

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

No 709846



SPECIAL RESOLUTION

OF

VENIDA INVESTMENTS LIMITED

PASSED ON 19 February 1986

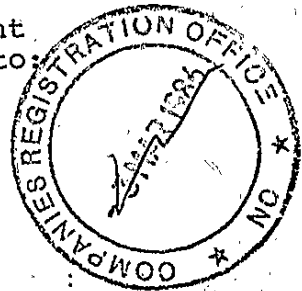


At an Extraordinary General Meeting of the Company duly convened and held at Prospect House, The Broadway, Farnham Common, Slough, Berkshire on the 19 February 1986 the following Resolution was duly passed as a Special Resolution of the Company:

RESOLUTION

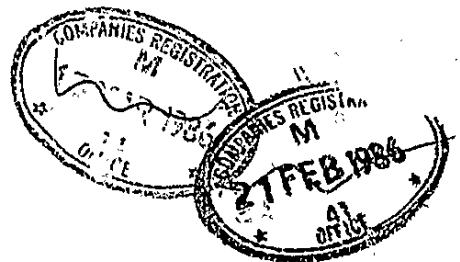
THAT, subject to the approval of the Department of Trade, the name of the Company be changed to:

Aynsley Henderson Holdings Limited



For AYNsLEY TRUST LIMITED.

T. W. Godfrey
Secretary



T. S. B. 40

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