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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 932617

The Registrar of Companies for England and Wales hereby certifies that
ARMCO MERCHANDISING LIMITED

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

Given at Companies House, Cardiff, the 12th May 1995



C00932617B

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

1215



Company Number 932617

ARMCO MERCHANDISING LIMITED

Special Resolution

The following Resolution was adopted by the Members of the above Company as a Special Resolution at an Extraordinary General Meeting of the Company held at Suite 2, Construction House, Paddockhall Road, Haywards Heath, West Sussex RH16 1HE on the 2nd May, 1995.

That the name of the Company be changed to Armco Limited.

Dated 3rd May, 1995

..... *Brian D. H. Coyle*
Secretary

