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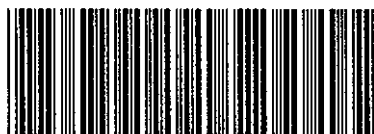
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1226733

The Registrar of Companies for England and Wales hereby certifies that
ROKO WORKWEAR LIMITED

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

Given at Companies House, Cardiff, the 7th September 1998



C012267336


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

No 1226733



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

ROKO WORKWEAR LIMITED

PASSED ON 20 AUGUST 1998

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened, and held on the 20th day of August 1998, the following Special Resolution was duly passed:-

"THAT the name of the Company be changed to

'JENBRO LIMITED'"



F W Wood
CHAIRMAN

