

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1442675

The Registrar of Companies for England and Wales hereby certifies that  
PARKLAND EXPORTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TAYLOR & HOLDSWORTH LIMITED

Given at Companies House, Cardiff, the 25th January 2000



\*C014426750\*



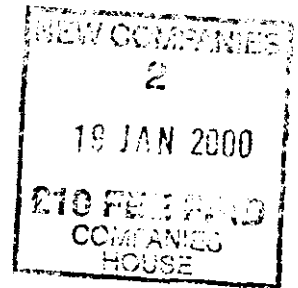
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

008760  
Company Number: 1442675



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

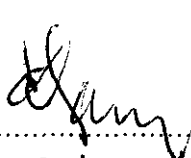
WRITTEN RESOLUTION OF PARKLAND EXPORTS LIMITED

PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985  
PASSED ON 17<sup>th</sup> JANUARY 2000

We, the undersigned members of the above company, being the only members who would be entitled to attend and vote at a general meeting of the company hereby resolve as a special resolution as follows:-

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to Taylor & Holdsworth Limited.

  
.....  
Cussons Holdings Limited  
acting by its corporate representative

Dated: 17<sup>th</sup> January 2000

