

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1791942

The Registrar of Companies for England and Wales hereby certifies that
TAURUS LEATHER PRODUCTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TAURUS LEATHER LTD.

Given at Companies House, Cardiff, the 16th September 1994



C017919429



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

[Signature]
For the Registrar of Companies

HC006B

Number of Company: 1791942

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of TAURUS LEATHER PRODUCTS LIMITED

Passed on 14 July 1993

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 436 Leeds Road, Wakefield, West Yorkshire, WF3 3BG on 14 July 1993, the following SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

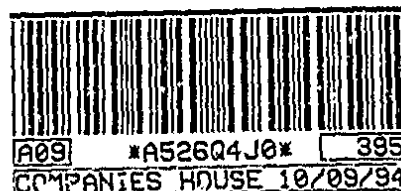
TAURUS LEATHER LTD.


Chairman/Director/Secretary

This copy to be signed by a director or the secretary of the Company or the chairman of the Meeting and returned to York Place Company Services Limited for filing at Companies House within 15 days of passing the special resolution.

Presenter

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0532 420222



YPCS
SPECIALIST
SERVICES