

Company No. 2346565

THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTION

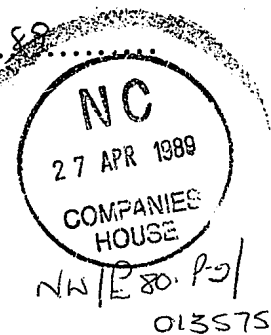
The following Special Resolution of the members of Tintmeadow Limited was
duly passed by way of written resolution on 25th April, 1989: X

(1) "That the name of the Company be changed to Rothmans (UK) Limited".

.....
Director/Secretary

.....25/4/89.....
Date

G17TWB0018D8



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2346565

I hereby certify that

TINTMEADOW LIMITED

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

ROTHMANS (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 MAY 1989

A. M. Evans.
A. M. EVANS

an authorised officer

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