

Not 2388655



REPRISE INTERNATIONAL PLASTICS
RECYCLING LIMITED

We being all the Members of the Company who would be entitled to receive notice of and to attend and vote at a general meeting of the Company at which a special resolution of the Company was to be proposed hereby resolve pursuant to Article 5 of the Company's Articles of Association:

RESOLUTION

That the name of the Company be changed to REPRISE LIMITED.

Date: 26th January, 1990



E. Rouse



D. Stawert

£40
NW
010375

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2388655

I hereby certify that

**REPRISE INTERNATIONAL PLASTICS RECYCLING
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

REPRISE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 9 FEBRUARY 1990

P. Bevan
P. BEVAN

an authorised officer