

No: 2388655



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALNERY NO. 862 LIMITED

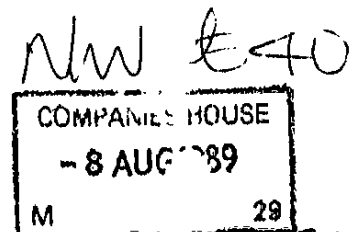
(passed on 28th July, 1989)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 9 Cheapside London EC2V 6AD on 28th July, 1989 the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to REPRISE INTERNATIONAL PLASTICS RECYCLING LIMITED.

.....
Chairman



084815

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2388655

I hereby certify that

ALNERY NO. 862 LIMITED

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

REPRISE INTERNATIONAL PLASTICS RECYCLING
LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 AUGUST 1989

HER

an authorised officer