

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2846943

The Registrar of Companies for England and Wales hereby certifies that
POP-TENT LIMITED

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

Given at Companies House, Cardiff, the 12th October 1995



C02846943B


M.LEWIS

For the Registrar of Companies



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

HC006B

CON 70690 LLS.

12/10

310111

Number of company : 2846943



THE COMPANIES ACT 1985

Special Resolution

of Pop-Tent Limited

At an extraordinary general meeting of the members of the above-named company, duly convened and held at 26, Langwood Chase, Broom Road, Teddington, Middlesex TW11 9PH on the 157 day of September 1995

the following SPECIAL RESOLUTION was duly passed :

Resolution :

That the name of the company be changed to :-

~~ROOKWOOD LIMITED~~ SWALLOWTAIL LIMITED

ATG. Roland

Chairman

