

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

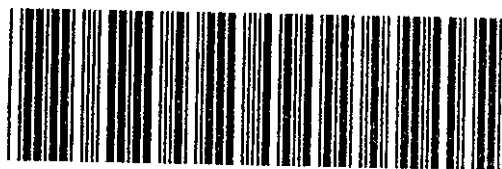
Company No. 3139917

The Registrar of Companies for England and Wales hereby certifies that
TEXTAUTO LIMITED

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

DUNLOP SLAZENGER HOLDINGS LIMITED

Given at Companies House, London, the 20th March 1996



C03139917J

S. Bashir

For The Registrar Of Companies



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

Registered No. 3139917

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
TEXTAUTO LIMITED




SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held on 8 March, 1996 the following Resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Dunlop Slazenger Holdings Limited.


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CHAIRMAN
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