

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3488986

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

having by special resolution changed its name, is now incorporated  
under the name of  
MERROW SALES UK LTD

Given at Companies House, Cardiff, the 27th January 1998



\*C03488986Q\*

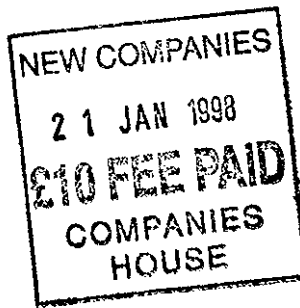
*R. C. EDWARDS*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B



No. of Company:3488986

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

INTREPID CONTRACTS LTD

Passed on the 20th day of January 1998.

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 1 Sanvey Gate, Leicester on the 20th January 1998, the following SPECIAL RESOLUTION was duly passed:

RESOLUTION

That the name of the Company be changed to:

MERROW SALES UK LTD

Director

