

FILE COPY



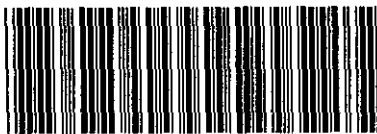
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3514087

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

having by special resolution changed its name, is now incorporated  
under the name of  
O.B.C. (EUROPE) LIMITED

Given at Companies House, Cardiff, the 29th January 2001



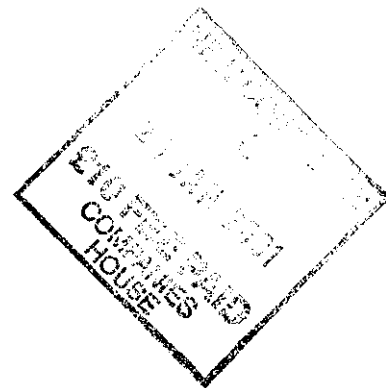
\*C03514087S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



## WRITTEN RESOLUTION

### WATERFOLD LIMITED

Company No:  
3514087

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

#### Special Resolution

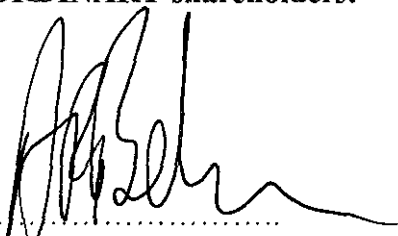
That the name of the Company be changed to

**O.B.C. (EUROPE) LIMITED**

Dated: 17 January 2001

The Members:

**£1.00 ORDINARY shareholders:**

  
ALAN RICHARD BEKHOR

  
JULIA RUTH BEKHOR



Lawyer House  
370-386 High Road  
Wembley  
Middlesex HA9 6AX