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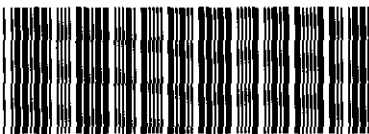
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3540326

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

having by special resolution changed its name, is now incorporated
under the name of
BURT BOULTON & HAYWOOD LIMITED

Given at Companies House, Cardiff, the 20th December 2004



C03540326J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



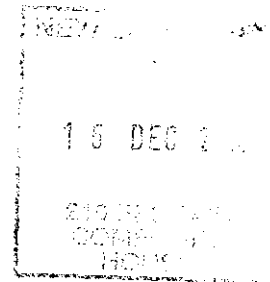
Companies House

— for the record —

HC006B

002328 / 10

In the Chair



Company No: 3540326

THE COMPANIES ACTS 1985 AND 1989

.....
PRIVATE COMPANY LIMITED BY SHARES
.....

SPECIAL RESOLUTION

of

FINNFOREST BBH LIMITED

At an Extraordinary General Meeting of the Company held at Revontulentie 8, 02100 Espoo, Finland, on 10th December 2004 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Burt Boulton & Haywood Limited.



William Clason
Director

