

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3904465

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

having by special resolution changed its name, is now incorporated
under the name of
NEWBY TEAS (U.K.) LIMITED

Given at Companies House, Cardiff, the 7th March 2000



C039044656



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

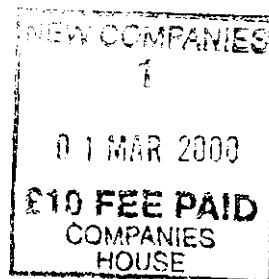


C O M P A N I E S H O U S E

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Special Resolution of
NEWBY TEAS LIMITED

Company No:
3904465

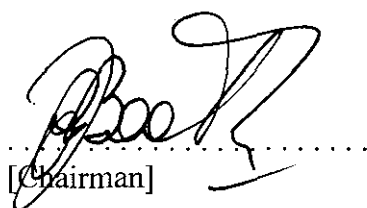
Passed:
24 February 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 105 St John Street, London, EC1M 4AS on 24 February 2000 at Noon the following Resolution was duly passed as a Special Resolution.

Resolution

"That the name of the Company be changed to NEWBY TEAS (U.K.) LIMITED."


[Chairman]

24th Feb, 2000
[Date]

PRESENTED By:

**ALPHA SEARCHES
& FORMATIONS LTD.**
2nd FLOOR
83 CLERKENWELL ROAD
LONDON EC1R 5AR

