

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4412074

The Registrar of Companies for England and Wales hereby certifies that
BASHELFCO 2756 LIMITED

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

Given at Companies House, Cardiff, the 17th June 2002



C04412074G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

134450

BASHELFCO 2756 LIMITED
Company Number: 4412074

Companies Act 1985



WRITTEN RESOLUTION of the sole member of the Company for the time being entitled to receive notice of and attend at General Meetings of the Company passed as a Special Resolution pursuant to Sections 381(A) and 381(B) of the Companies Act 1985 and all other powers in that behalf, such Resolution being for all purposes as valid and binding as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

THAT the name of the Company be changed to CTD Quickstep Limited.

Remayan as attorney for C. Werry.
Clare Louise Werry
(Sole Shareholder of the Company).

Dated: 10 June 2002

