

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4846835

The Registrar of Companies for England and Wales hereby certifies that
GRIFFIN PRODUCTS LTD

having by special resolution changed its name, is now incorporated
under the name of
SES SOUTHERN LIMITED

Given at Companies House, Cardiff, the 1st October 2003



C048468350



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

026506/30

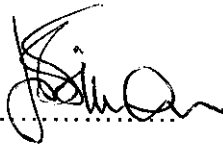
GRIFFIN PRODUCTS LTD

COMPANY REGISTRATION NO. 4846835

At an Extraordinary General Meeting held on 23rd September 2003 the following resolution was passed as a special resolution:-

That the name of the Company be changed to SES Southern Limited.

Signed



Chairman - J B Simons

JBS

