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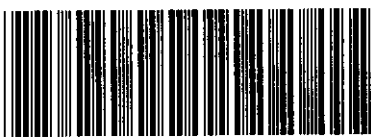
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5409533

The Registrar of Companies for England and Wales hereby certifies that
HS (529) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRITISH SILVERWARE LIMITED

Given at Companies House, Cardiff, the 14th September 2005



C05409533D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 5409533

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

HS (529) LIMITED (the "Company")

At an extraordinary general meeting of the Company duly convened and held on 6 September 2005
the following resolution was duly passed:

Special Resolution

That the name of the Company be changed to British Silverware Limited.


Chairman of Extraordinary General Meeting



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NEW COMPANIES
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