

# 22 - 12 - 97

FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 28560

The Registrar of Companies for Scotland hereby certifies that

DEBRETТА TREWTRUNK LIMITED

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

BEAU BRUMMEL LIMITED

Given at Companies House, Edinburgh, the 29th December 1997



\*CSC028560S\*

**J. HENDERSON**

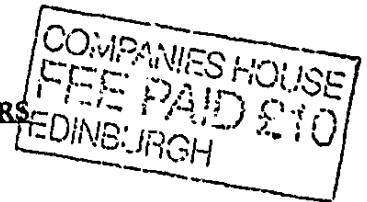
Registrar Of Companies



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

# 22 - 12 - 97

THE COMPANIES ACTS 1985 TO 1989  
WRITTEN RESOLUTION OF THE MEMBERS



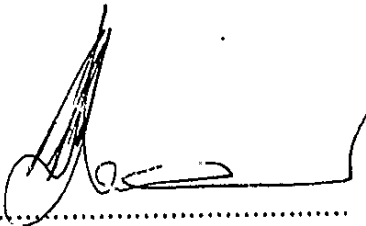
OF

DEBRETIA TREWTRUNK LIMITED

REGISTERED NO: 28560

Pursuant to the provisions of Section 381A of the Companies Act 1985 we, the undersigned, a member of the above company and having the right to attend and vote at a general meeting of the company hereby resolve as special resolution:

"That the name of the company be changed to BEAU BRUMMEL LIMITED."

  
.....  
FOR AND ON BEHALF OF  
SEET PLC

19/12/97

