

4

NO. 2226343

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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

- of -


ALNERY NO. 687 LIMITED
(passed on 22nd April 1988)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 9 Cheapside, London. EC2V 6AD on 22nd April 1988 the following Resolution was duly passed as a Special Resolution of the Company.

RESOLUTION

That the name of the Company be changed to Erdmans Limited.

15 MAY 1988


.....
Chairman

COMPANY REGISTRATION
LC
11 MAY 1988
OFFICE

NAT 240
248542

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2226343

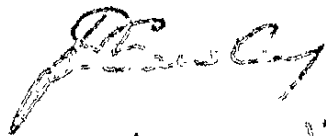
I hereby certify that

ALNERY NO. 687 LIMITED

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

ERDMANS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 MAY 1988


MR. J. L. WLEY

an authorised officer