

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 223286

The Registrar of Companies for England and Wales hereby certifies that
HIGGINBOTTOM & CO.(MANCHESTER)LIMITED

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

Given at Companies House, Cardiff, the 9th June 1998



C002232868

A handwritten signature in cursive script, appearing to read 'A L Turner'.

A L TURNER

For the Registrar of Companies



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

HC006B