



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 671099

I hereby certify that

CROSBY HOUSE GROUP plc

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

R.E.A. HOLDINGS plc

Given under my hand at the Companies Registration Office,
Cardiff the

19TH JANUARY 1984

D. M. Wilkie
MRS. D. M. WILKIE

an authorised officer