



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 671099

I hereby certify that

CEYLON TEA PLANTATIONS HOLDINGS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

CROSBY HOUSE GROUP LIMITED

Given under my hand at London the 1st July 1973

(N. TAYLOR)

Assistant Registrar of Companies