



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 1451007

The Registrar of Companies for England and Wales hereby certifies that

CPD DISTRIBUTION PLC

formerly registered as a public limited company having changed its name and having this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

SIG TRADING LIMITED

and that the company is limited.

Given at Leeds, the 31st December 2002

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



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



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 1451007

The Registrar of Companies for England and Wales hereby certifies that
CPD DISTRIBUTION PLC

formerly registered as a public limited company having changed its
name and having this day been re-registered under the Companies Act
1985 as a private company is now incorporated under the name of

SIG TRADING LIMITED

and that the company is limited.

Given at Leeds, the 31st December 2002

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



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



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1451007

The Registrar of Companies for England and Wales hereby certifies that
ROSKEI PLC

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

Given at Companies House, Cardiff, the 14th December 1999



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 1451007

I hereby certify that

ROSKEL HOLDING CO., LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

ROSKEL PLC

and that the company is limited.

Given under my hand at Cardiff the 30TH MARCH 1988

A handwritten signature in black ink, appearing to be 'D. J. S. Read', written over a horizontal line.

D. J. S. READ

An Authorised Officer



THE COMPANIES ACT 1985

I certify that ROSKEL PLC (originally called SHOOTBERRY LIMITED, which name was changed on 7th March 1980 to ROSKEL PROPERTY CO., LIMITED, which name was changed on 18th June 1980 to ROSKEL HOLDING CO., LIMITED, which name was changed on 30th March 1988 to ROSKEL PLC, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 27th September 1979.

I further certify that on the same 30th March 1988 the said company re-registered under the Companies Act 1985 as a public limited company.

(Re-registration as a public company does not constitute a new legal entity but merely subjects the company to certain additional company law rules).

Given under my hand at the Companies Registration Office, Cardiff

the 26th October 1988

No. 1451007

A handwritten signature in cursive script, appearing to read 'A. M. Southgate'.

A. M. SOUTHGATE
an authorised officer

C.16(L)