



# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. 106869

I hereby certify that

**NEATNEON LIMITED**

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

**CASELLA LONDON LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 29 NOVEMBER 1993

*P. Devan*  
P. DEVAN

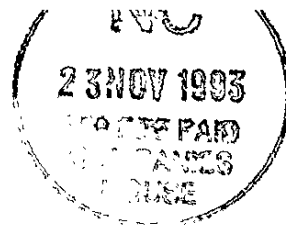
an authorised officer

COMPANIES ACTS  
WRITTEN RESOLUTION

OF

NEATNEON LIMITED

COMPANY NUMBER: 106869



We, the undersigned, being all the members of the above company, for the time being entitled to attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. THAT the name of the Company be changed to CASELLA LONDON LIMITED.

<u>Date</u>	<u>Signature</u>	<u>Name of Shareholder</u>	<u>Number of Shares</u>
8th Nov 1993		Casella London Limited	48,815 Ordinary 2,000 Preference
		Dr David Belford & Casella London Limited	1 Ordinary

