

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 193800

The Registrar of Companies for England and Wales hereby certifies that
ERNEST MELLING LIMITED

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

Given at Companies House, Cardiff, the 23rd August 1994



For the Registrar of Companies

C00193800X



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

HC0052

Number of } 193800
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

ERNEST MELLING LIMITED

Passed 12 August, 1994

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Sunblest House, Fairfield Avenue, Staines TW18 4BA

on the 12th day of August, 1994 the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

that the name of the company be changed to
ABN LIMITED



Signature *[Signature]*
Joint Secretary

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5XS.