

## 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



\*C00193800X\*

For the Registrar of Companies



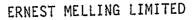
The Companies Act 1985

## COMPANY LIMITED BY SHARES

## Special Resolution

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

OF



Passed 12 August , 19 94

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

A06 \*AVW1Q3VQ\* 106 COMPANIES HOUSE 17/08/94

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.