

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 362957

The Registrar of Companies for England and Wales hereby certifies that

HMT RUBBAGLAS LIMITED

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

N.P. HOLDINGS LIMITED

Given at Companies House, London, the 29th January 2001



C00362957S

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

Company no. 362957

The Companies Act 1985
Company Limited by Shares
Special Resolution
of
HMT Rubbaglas Limited

Passed the 26th day of January 2001

At an **EXTRAORDINARY GENERAL MEETING** of the Company duly convened and held*on the above date the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company on the 26th January 2001.

RESOLUTION

That the name of the Company be changed with immediate effect to N.P. Holdings Limited.

MA Call
.....

Company Secretary

* at Consort Works, Consort Road, London SE15 3ST

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET
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