

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 394688 / 137

I hereby certify that

FLEXIBOX LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 8TH FEBRUARY 1985

A handwritten signature in cursive script, appearing to read 'Mrs. C. Israel'.

MRS. C. ISRAEL

an authorised officer

Number of Company: 394688/136

14/2/85
29.1.85

THE COMPANIES ACT 1948 TO 1981

SPECIAL RESOLUTION

OF

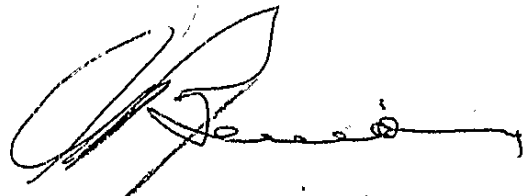
FLEXIBOX LIMITED

Passed 22nd January 1985

At an EXTRAORDINARY GENERAL MEETING of the Company held at 9, Cheapside, London, EC2V 6AD on 22nd January 1985 the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to FLEXIBOX INTERNATIONAL LIMITED.


Chairman of the Meeting



NW £120

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