

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 434274 / 238

I hereby certify that

GUNSON'S NORTEX LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 31ST OCTOBER 1985

*M. Saunders*  
M. SAUNDERS (MRS)

an authorised officer

No. 434274

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THE COMPANIES ACTS 1948-1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

GUNSON'S SORTEX LIMITED



AT an EXTRAORDINARY GENERAL MEETING of the Company held  
on Tuesday 15th October 1985, the following Resolution  
was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the name of the Company be changed  
to Sortex Limited.

Vok

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NW 280  
00846

Certified a true copy

Thomas

Secretary 16/10/85