

438206
y Number.....



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re: C.R. 98/1461/49

BOARD OF TRADE,

COMPANIES ACT, 1948

NORMAN OADE

Limited

it to the provisions of Sub-Section (1) of Section 18 of the Companies Act,
re Board of Trade hereby approve of the name of the above-named Company
ranged to

BERGO LIMITED

Signed on behalf of the Board of Trade

This thirtieth day of December 1949

A. T. Riley
Authorised in that behalf by the
President of the Board of Trade.



4575

No C. 60

(B) (60) Wt. 36337-4675 Gm 1/49. P. & N. Ltd G813.

Ward Bourne & Co
2 Clements Inn
Strand, London W.C.2

2886

DUPLICATE FOR THE FILE

No. 438203



Certificate of Change of Name

I Hereby Certify that

NORMAN OADE LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called
BERCO LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this **thirtieth** day of
December One thousand nine hundred and forty-five


Registrar of Companies.

Certificate received by *Frank B. B. B.*

2 Clements Ave W 2

Date *2nd January 1950*

Company No. 438206/102

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

Special Resolution

of

BERGO LIMITED

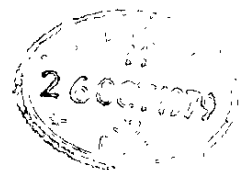
At an Extraordinary General Meeting duly convened and held at 1, Butler Place, London, SW1 on 19th October 1979 the following resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to THE EXPANDED METAL COMPANY (Mfg) LIMITED with effect from 1st January 1980.
2. That the Memorandum of Association of the Company be altered with respect to its object: by the deletion of the whole of part (a) of Clause 3 thereof and by the substitution therefor of part (a) of Clause 3 contained in the printed document produced to the Meeting and, for the purpose of identification, marked "A" and signed by the Secretary of this Meeting.
3. That the Regulations contained in the printed document produced to the Meeting, and for the purpose of identification marked "B" and signed by the Secretary of this Meeting be approved and adopted as the Articles of Association of the Company in Substitution for, and to the exclusion of, the existing Articles of Association thereof.

CERTIFIED TRUE COPY

SECRETARY



Hoyle 40
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- 3 (a) To carry on the business of working in metal and as manufacturers of and dealers in metal lattice work and trellis work, and expanded metal, and as manufacturers of and dealers in any articles and goods for which expanded metal is capable of being used, and as merchants and manufacturers of metal and ironmongery and dealers in raw materials of every description and as mechanical and electrical engineers and welders and to engage in the manufacture, sale and merchanting of welded and fabricated articles in metal, road traffic signs and advertising signs, illuminated guardposts, roadmarks and similar devices used in connection with the control and direction of vehicular traffic, lighting columns and fittings for street lighting, switchboxes, metal finishing, rustproofing and enamelling, and as consulting engineers and industrial designers, in the United Kingdom and abroad.

CERTIFIED TRUE COPY


Secretary



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No.

438266 / 103

I hereby certify that

BERGO LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

THE EXPANDED METAL COMPANY (MFG) LIMITED

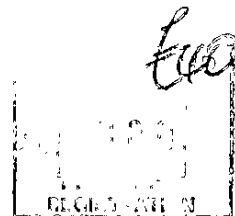
Given under my hand at Cardiff the **1ST JANUARY 1980**

F. A. WILSON

1. 1980-01-01 Registered in the Companies Registry

Company No: 438206

133



THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

Special resolution

of

THE EXPANDED METAL COMPANY (Mfg) LIMITED

At an Extraordinary General Meeting duly convened and held at Moorgate Hall, 153 Moorgate, London, EC2M 6XH on 19th May 1982 the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to THE EXPANDED METAL COMPANY LIMITED.

CERTIFIED A TRUE COPY




SECRETARY



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001508

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 438206 / 134

I hereby certify that

THE EXPANDED METAL COMPANY (Mfg) LIMITED

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

THE EXPANDED METAL COMPANY LIMITED

Given under my hand at Cardiff the 1ST JULY 1982

A handwritten signature in ink, appearing to be 'C. J. Jones', written over a faint circular stamp.

Assistant Registrar of Companies