

1102

## THE COMPANIES ACTS 1948 and 1967

COMPANY LIMITED Y SHARES

## SPECIAL RESOLUTION

of

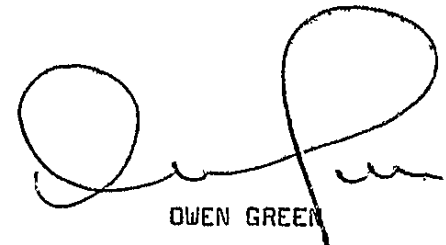
OIL FEED ENGINEERING COMPANY LIMITED

Passed the 19th day of March 1973

At an EXTRAORDINARY GENERAL MEETING of the above-named Company held at Silvertown House, Vincent Square, London SW1, on Monday the 19th day of March 1973, the following resolution was duly passed as a SPECIAL RESOLUTION:-

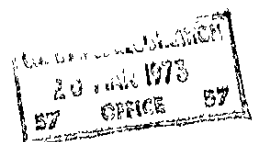
SPECIAL RESOLUTION

That subject to the final approval of the Department of Trade and Industry the name of the Company be changed to "BTR-VITALINE LIMITED"

  
OWEN GREEN

Chairman of Meeting

460278 by BTR Limited  
19th March 1973





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No.

460278 / 103

I hereby certify that

**OIL FEED ENGINEERING COMPANY LIMITED**

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

**BTR-VITALINE LIMITED**

Given under my hand at London the 12th April 1973

*N. Taylor*  
(N. TAYLOR)

Assistant Registrar of Companies