

NOTES OF AN EXTRAORDINARY MEETING
D.O.E. INDUSTRIES LIMITED on 24th March, 1973 at 42/44 Redhill Road
Redhill, Surrey.

no 52186 / 64

£10

Present: R.H.C. Bickerton
A.H. Morris
J. Eccles (for D. Eccles)
V.J. Eccles

The Secretary reported that he had notification from the Department of Trade and Industry, Companies House, 55-71 City Road, London (Reference NC 134604/h.) that, subject to any necessary alterations to the Memorandum of Association, approval had been granted for the change of name to DOEFLEX INDUSTRIES LIMITED.

SPECIAL RESOLUTION: That the change of name be adopted; that the necessary alterations to the Memorandum of Association be made and that a copy of this Resolution be sent to the Department of Trade and Industry.



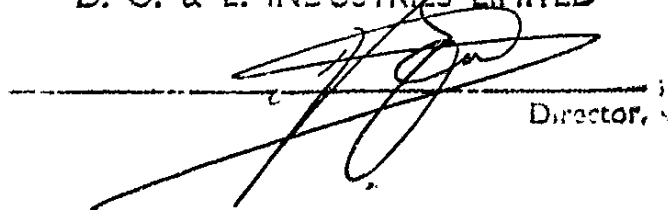
9/3/73

A.H. Morris,
24th March 1973.

Verified a true copy

For and on behalf of

D. O. & E. INDUSTRIES LIMITED



Director,



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No 525186 / 65

I hereby certify that

D O & E INDUSTRIES LIMITED

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

DOEFLIX INDUSTRIES LIMITED

Given under my hand at London the 4th April 1973

N Taylor
(N. TAYLOR)

Assistant Registrar of Companies