



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 710304

I hereby certify that

CHELTENHAM LAMINATING CO LIMITED

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

MEDWIN LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 8 MARCH 1993

A handwritten signature in dark ink, appearing to be 'P. J. ...'.

an authorised officer

A PRIVATE COMPANY LIMITED BY SHARES



Special Resolution

OF

CHELTENHAM LAMINATING CO LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on ~~X~~ 22. 2 93

The following RESOLUTION was passed as a SPECIAL RESOLUTION:-

RESOLUTION

That the name of the company be changed to:-

MEDWIN LIMITED

J. Jenkins

DIRECTOR

D. JENNINGS

GRAEME & COMPANY,
Company Registration Agents,
61, Fairview Avenue,
Wigmore,
Gillingham, Kent.
MEB 0QP