

Company Number 775443

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CAULRIDGE LIMITED

Passed 15th May 1986

At an Extraordinary General Meeting of the above named
Company duly convened and held at The Excelsoir Hotel, Birmingham
on the 15th May, 1986 the subjoined
SPECIAL RESOLUTION was duly passed viz :-

RESOLUTION

That the name of the Company be changed to "Harrison
Industries Limited"

Signature

.....
To be signed by a chairman a
Director or the Secretary of
the Company

KM8AAO

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 775443 /69

I hereby certify that

CAULRIDGE LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 17TH JUNE 1986

M. Saunders
M. SAUNDERS (MRS)

an authorised officer