

FILE COPY



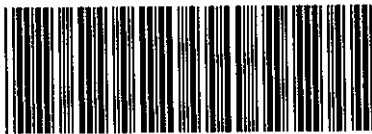
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1038677

The Registrar of Companies for England and Wales hereby certifies that  
ROCKWARE SHELF CO NO. 2 LIMITED

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

Given at Companies House, Cardiff, the 2nd December 1996



\*C010386771\*

*SA Henderson*  
SA HENDERSON

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No. 1038677



THE COMPANIES ACTS, 1948 TO 1989

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PRIVATE COMPANY LIMITED BY SHARES

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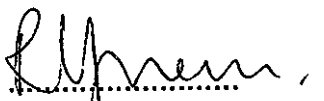
SPECIAL RESOLUTION  
OF  
ROCKWARE SHELF CO NO. 2 LIMITED

(Passed 21 November 1996)

At an EXTRAORDINARY GENERAL MEETING of the Company held on 21 November 1996 at Silvertown House, Vincent Square, London SW1P 2PL the following resolution was passed as a SPECIAL RESOLUTION:-

Special Resolution

"That the name of the Company be changed to PET Technologies Limited"

  
pp BTR Secretaries Limited  
Secretary

