

J51

(COPY)

(1)

resolution

Company Number

1277170

of HAMILTON ELECTRICAL DISTRIBUTORS.....

..... Limited

Passed the ELEVENTH..... day of DECEMBER..... 1990..

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at HAMILTON HOUSE, BIRCHWOOD LANE,

MOORE, WARRINGTON, CHESHIRE.....

on the ELEVENTH..... day of DECEMBER..... 1990..

the following (1) SPECIAL RESOLUTION was duly passed —

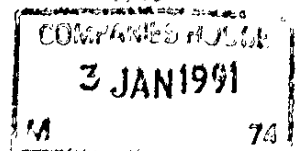
(2)

THAT THE NAME OF THE COMPANY BE ALTERED TO

AAH CONSUMER PRODUCTS LIMITED

S. J. Shepherd.

S J SHEPHERD
Secretary



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RR huc actum

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1277170

I hereby certify that

HAMILTON ELECTRICAL DISTRIBUTORS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

AAH CONSUMER PRODUCTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 JANUARY 1991

A. M. Evans.
A. M. EVANS

an authorised officer