

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1329637

The Registrar of Companies for England and Wales hereby certifies that  
W.B.B. MINERAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 1st January 1998



\*C013296370\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

CON 87537

Company No. 1329637

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**WBB MINERAL SERVICES LIMITED**  
**Companies Act 1985**  
**Return of Written Resolution**

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On 19<sup>th</sup> December 1997 the following resolution, which if not so passed would have been ineffective unless passed as a special resolution was agreed to in writing by all of the members of the Company:

THAT the name of the Company be changed forthwith to:

**'WBB TECHNOLOGY LIMITED'**

SIGNED.....

CAPACITY: Company Secretary

DATED: 19<sup>th</sup> December 1997

