



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No.

1377216

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I hereby certify that

WATCHBRIGHT LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

BLOMOCAN LIMITED

Given under my hand at Cardiff the **31ST AUGUST 1978**

P. WALKER

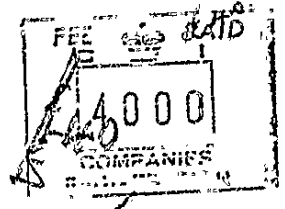
Assistant Registrar of Companies



Number of Company: 1377216

NC. 101085/

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THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

of

WATCHBRIGHT LIMITED

Passed the 5th day of July, 1978.

At an EXTRAORDINARY GENERAL MEETING of the Company,
duly convened, and held on the 5th day of July, 1978,
the following SPECIAL RESOLUTION was duly passed :-

That the name of the Company be changed to
BLOMOCAN LIMITED.

[Signature]

Chairman.

*This is the
name
submitted*

Presented by:-
THE LONDON LAW AGENCY LTD.,
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 0HP.

GAC/BLECH/KEEN

