

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1386303

The Registrar of Companies for England and Wales hereby certifies that
CAPITAL EQUIPMENT FACILITIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HARNBURY LTD

Given at Companies House, Cardiff, the 5th October 1995

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C013863034

For the Registrar of Companies



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

HC006B

Number of } 138 6303
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

CAPITAL EQUIPMENT FACILITIES LTD

Passed 19 SEPTEMBER, 1995

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at TALCOTN HOUSE, HAGLEY ROAD, BIRMINGHAM

on the 19th day of SEPTEMBER, 1995, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

THAT THE NAME OF THE COMPANY BE CHANGED TO
HARNBURY LTD

Signature *[Signature]* Director
..... *[Signature]* Secretary



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

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, “Office” Type-Set, Electrostatic Photocopying, “Photostat” or similar processes properly processed and washed; or if produced by spirit duplicator, or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company’s public file.