

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1523936 | 34

I hereby certify that

SOLARWELL LIMITED

having by special resolution changed its name, is now

incorporated under the name of

BROGLIA PRESS 86 LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

8TH JANUARY 1987

A handwritten signature in cursive script, appearing to read 'C R Williams'.

MRS C. R. WILLIAMS

an authorised officer

COMPANY NO. 1523936

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RECEIVED INSTAMPED 140500  
CR 140/OT 61/86  
DATE 7.11.87

COMPANIES ACT 1985

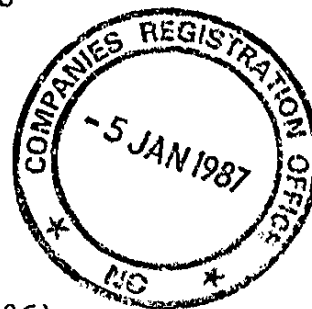
COMPANIES ACTS 1948-1983

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS  
OF

SOLARWELL LIMITED

(Passed the 11th day of December 1986)



At an Extraordinary General Meeting of the above named Company duly convened on the 11th day of December 1986 the following Resolutions were duly passed as Special Resolutions, namely:-

1. THAT the name of the Company be changed to Broglia Press 86 Limited.
2. THAT subject to the passing of Resolution 3 below, the existing ordinary shares of £1.00 each in the Company be designated as follows:-
  - (a) 500 such shares (including all those shares in issue at the date of the passing of this Resolution) shall be redesignated "A" Ordinary Shares of £1.00 each; and
  - (b) the balance of 500 of such shares shall be redesignated as "B" Ordinary Shares of £1.00 each.



3. THAT the Regulations contained in the document produced to the Meeting and signed by the Chairman for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles.
4. THAT pursuant to Section 95 of the Companies Act 1985 for the purposes of the proposed allotment of 60 "B" Ordinary Shares in the Company to each of Peter John Hirschfield and Nicholas Robert Durham in accordance with the Agreement dated 11th December 1986 and circulated to the Shareholders with the Notice convening this Meeting, Section 89 (1) of the Companies Act 1985 shall not apply to such allotment.



.....  
CHAIRMAN