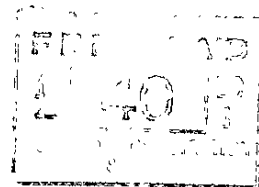
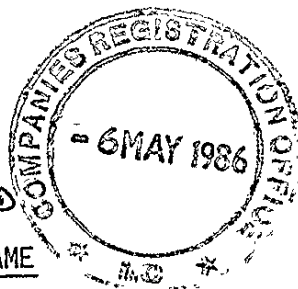


THE COMPANIES ACT 1985  
No 1869891 / 10.

CENTRAL WEIGHING CONSULTANTS LIMITED

SPECIAL RESOLUTION ON CHANGE OF NAME



At an extraordinary General Meeting of Directors held at the offices of Central Weighing Consultants Limited Unit 27 Hartlebury Trading Estate, Kidderminster, Worcs DY10 4JB on 25th April, 1986 IT WAS RESOLVED THAT the name Central Weighing Consultants Ltd be changed to Central Weighing Ltd  
BY ORDER OF THE BOARD

Signed

..... *R Stokes* .....  
R W STOKES  
COMPANY SECRETARY

Authorised by

*W H Davies*  
.....  
W H DAVIES  
CHAIRMAN

..... *R Stokes* .....  
R W STOKES  
DIRECTOR/SECRETARY

1869891  
Company Division  
10/10/86  
EX-100/100-100-100-100-100



NAT 005614

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# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1869891 / (1)

I hereby certify that

CENTRAL WEIGHING CONSULTANTS LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 21ST MAY 1986

*Mrs P. A. Rowley*  
MRS. P. A. ROWLEY

an authorised officer