



COMPANY NUMBER 1871628
OFFSHELF (41) LTD

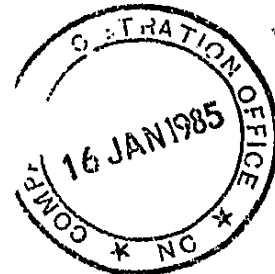
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COMPANIES ACT 1948 TO 1983

COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION OF OFFSHELF (41) LTD

PASSED ON 10 JANUARY 1985



BY A RESOLUTION IN WRITING SIGNED PURSUANT TO REGULATION 73A IN
TABLE A IN SCHEDULE 1 OF THE COMPANIES ACT 1948 BY ALL THE
MEMBERS OF THE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE
NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE
COMPANY THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

THAT THE NAME OF THE COMPANY BE CHANGED TO

CERAMIC INDUSTRY CERTIFICATION SCHEME LTD

• SIGNED

P. W. Ramey

A. J. R. R.



Nat West
#40
016645

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1871628 | 9

I hereby certify that

OFFSHELF (41) LTD

having by special resolution changed its name, is now

incorporated under the name of

CERAMIC INDUSTRY CERTIFICATION SCHEME LTD

Given under my hand at the Companies Registration Office,

Cardiff the

25TH JANUARY 1985

M Saunders
M. SAUNDERS (MRS)

an authorised officer