

No. 2007582/7

THE COMPANIES ACT 1985



## SPECIAL RESOLUTION

OF PHOTO-CRAFT (U.K.) LIMITED

Passed on the 12TH DAY August 1986.

AT an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held on the above date the following SPECIAL RESOLUTION was duly passed:-

### RESOLUTION

THAT the name of the company be changed to:-

AUTOFOCUS (U.K.) LIMITED.



Michie

DIRECTOR/ SECRETARY

SRNAME

S. MICHE.

EXCH. COMPANY REGISTRATIONS LTD.  
EPWORTH HOUSE,  
25-35, CITY ROAD,  
LONDON,  
EC1Y 1AA



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2007582

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I hereby certify that

PHOTOCRAFT (U.K.) LIMITED

having by special resolution changed its name, is now  
incorporated under the name of  
AUTOFOCUS (U.K.) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 19TH NOVEMBER 1986

*E. Chadwick*  
MRS E. CHADWICK

an authorised officer