

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2403909

The Registrar of Companies for England and Wales hereby certifies that  
L.B. ELITE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LAYTON BLACKHAM GROUP LIMITED

Given at Companies House, Cardiff, the 31st October 1996



\*C02403909U\*

  
MRS. L. PARRY

For the Registrar of Companies

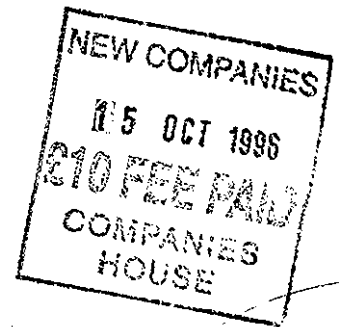


C O M P A N I E S H O U S E

HC006B

78505 1AFK

Company number: 2403909



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**L B ELITE LIMITED**

passed this first day of October 1996

At the extraordinary general meeting of the above Company, duly convened and held at 51, Lincoln's Inn Fields, London, WC2A 3LZ  
THE SUBJOINED SPECIAL RESOLUTION was duly passed viz:-

That the name of the company be changed to

LAYTON BLACKHAM GROUP LIMITED

Chairman

