

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2649435

The Registrar of Companies for England and Wales hereby certifies that  
KITE DRINK DISPENSE (LUTON) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ISOWORTH LIMITED

Given at Companies House, Cardiff, the 15th November 2002



\*C02649435E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

NEW COMPANIES

- 6 AUG 2002

£10 FEE PAID  
COMPANIES  
HOUSESPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 2649435COMPANY NAME KITE DRINK DISPENSE LIMITEDAt an Extraordinary General \* / Annual ~~General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:29 SUNDON INDUSTRIAL ESTATE, DENCORA WAY  
LUTON, BEDS LU1 3AAon the 22nd day of JULY 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ISOWORTH LIMITEDSignature: Paul Judge  
Chairman, Director, Secretary or Officer of the CompanyA46  
COMPANIES HOUSE

\*AQ9MSFXF\*

0265  
15/11/02

## Notes:

- n The resolution must be delivered to Companies House within 15 days of it being passed.
- n A £10 fee is required to change the name (cheques made payable to "Companies House").
- n Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- n Please provide the name and address to which the certificate is to be sent.