

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2661751

The Registrar of Companies for England and Wales hereby certifies that
ARMOUR POST LIMITED

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

Given at Companies House, Cardiff, the 12th May 1995



C02661751B

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

COMPANY NUMBER 2661751



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
EXTRAORDINARY/ORDINARY/SPECIAL RESOLUTION(S)

ARMOUR POST LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY
DULY CONVENED AND HELD AT:

*SALTMEADOWS ROAD
EAST GATESHEAD INDUSTRIAL ESTATE
GATESHEAD NE8 3AH*

ON THE 11 APRIL 1995

THE FOLLOWING RESOLUTIONS(S) WAS/WERE DULY PASSED:-

That the Company Name be changed to:

'Armourpost Limited'

Signed *N. Spoor*
Director/Secretary

Date... *2.5.95*

