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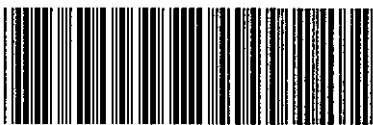
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2773587

The Registrar of Companies for England and Wales hereby certifies that  
DOUBLE R HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 30th July 1996



\*C02773587T\*

*G. Wookey*  
G. WOOKEY

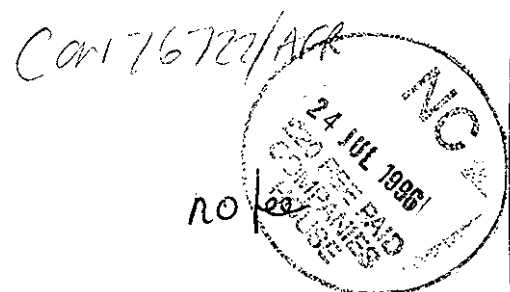
For the Registrar of Companies



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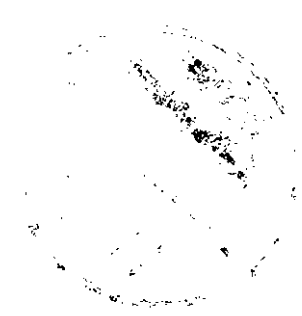
**DOUBLE R HOLDINGS LIMITED**  
Company Number 2773587



**Extraordinary General Meeting  
on 5th July 1996, at Bowdon Clinic**

Present: Mr J M Ryan  
Mr G Georgio

In Attendance: Mr N J Curry (Secretary)



**Special Resolution of Double R Holdings Limited**

At an Extraordinary General Meeting of this above named company duly convened and held on the 5th July 1996, the following Resolution was passed as a Special Resolution.

**Special Resolution**

In accordance with section 28(1) of the Companies Act 1985, the name of the company be changed to TRANSFORM HOLDINGS LIMITED.

The Company Secretary was instructed to effect the change at Companies House.

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Chairman - J M Ryan

