

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2783384

The Registrar of Companies for England and Wales hereby certifies that  
PARDEV (MANCHESTER) LIMITED

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

Given at Companies House, Cardiff, the 17th May 1996

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



\*C02783384G\*



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

HC006B

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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
**SPECIAL RESOLUTION**

of

**Pardev (Manchester) Limited**

**Company No. 2783384**

(passed 8 May 1996)

At an Extraordinary General Meeting of the company duly convened and held at Lansdowne House, Berkeley Square, London W1X 6HQ on 8 May 1996 the following resolution was duly passed as a Special Resolution.

**SPECIAL RESOLUTION**

THAT the name of the company be changed to PILLARGUN LIMITED.

*Philip J. Marks*  
.....  
Secretary

