

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2792411

The Registrar of Companies for England and Wales hereby certifies that

HALCYON ELECTRICS LIMITED

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

SHELDON HOLDINGS LIMITED

Given at Companies House, London, the 23rd April 2003



\*C02792411M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**HALCYON ELECTRICS LIMITED**  
**(Company Number: 2792411)**



On Friday 14<sup>th</sup> March 2003, the following resolution was considered and passed as a special resolution by the Sole Member of the Company:

"THAT the name of the Company be and is hereby changed to  
Sheldon Holdings Limited"

Director

Friday 14<sup>th</sup> March 2003

Registered Office:

North West House  
119 Marylebone Road  
London  
NW1 5PX

