

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2805339

The Registrar of Companies for England and Wales hereby certifies that  
APARTDIRECT TRADING LIMITED

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

Given at Companies House, Cardiff, the 2nd September 1994

*P. Bevan*  
P. BEVAN

For the Registrar of Companies



\*C028053396\*



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

HC006B

NC  
28 JUL 1994  
FBI  
FBI  
FBI

NC  
26 AUG 1994  
COMPANIES  
HOUSE

of

passed on 19th July 1994

### Ordinary Resolution

- ### Special Resolution

- Handing  
MCBRIDE LTD

