

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2931236

The Registrar of Companies for England and Wales hereby certifies that  
FORMATION TECHNOLOGIES LIMITED

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

Given at Companies House, Cardiff, the 7th July 1997



\*C029312366\*

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

MRS. L. PARRY

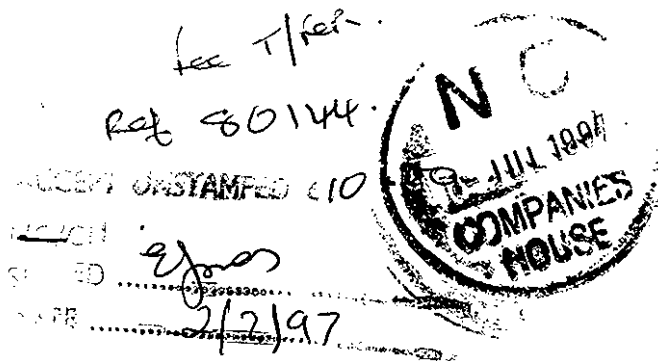
For the Registrar of Companies



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

HC006B

The Registrar Of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ



Your Ref: CON-83590-EIS  
Date: 25th June 1997

## COMPANIES ACT 1985 AMENDED 1989

Dear Sirs,

**Re: FORMATION TECHNOLOGIES LIMITED, Co. No 2931236**

On Monday 16th June 1997 at 10:00 an Extraordinary General Meeting of the above company was held at the Registered Office address - 23 Cam Wood Fold, Clayton-le-Woods, Chorley, Lancs.

At this meeting, a Special Resolution was passed to change the name of the company from "**Formation Technologies Limited**" to "**Formfill Limited**".

Signed:

Martin Evans 25/6/97  
Martin Evans, Director

