

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2975824

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

having by special resolution changed its name, is now incorporated  
under the name of  
A.J. NUTTALL LIMITED

Given at Companies House, Cardiff, the 6th January 1995

*P. Givan*  
P. GIVAN



\*C02975824D\*

For the Registrar of Companies



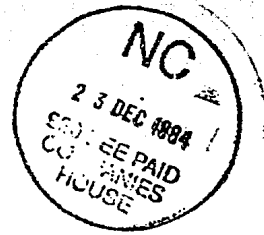
C O M P A N I E S H O U S E

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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER ICECROWN LIMITED

COMPANY NAME 2975824

At an Extraordinary General\* / ~~Annual General~~ / ~~General~~ Meeting of the members of the above named company, duly convened and held at:

WATSON LAURIE HOUSE,

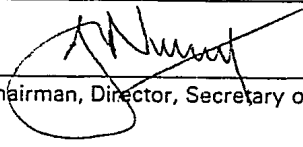
BRIGHTMET STREET, BOLTON, BL2 1BR

on the 12 day of DECEMBER 19 94

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A.J. NUTTALL LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



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