

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2994712

The Registrar of Companies for England and Wales hereby certifies that  
M.T.G. (INTERNATIONAL) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MERCHANDISE TESTING LABORATORIES (UK) LTD.

Given at Companies House, Cardiff, the 22nd March 2000



\*C02994712L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

700789

Company No 2994712

THE COMPANIES ACTS 1985 and 1989

A PRIVATE COMPANY LIMITED BY SHARES

M.T.G. (INTERNATIONAL) LIMITED



At an Extraordinary General Meeting of M.T.G. (INTERNATIONAL) LIMITED held at Okhurst House, 57 Ashbourne Road, Derby DE22 3FS on 3rd March 2000 the following Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed from M.T.G. (INTERNATIONAL) LIMITED to MERCHANDISE TESTING LABORATORIES (UK) LTD.

I certify the above to be a true and accurate copy of the Special Resolution which was passed at the above meeting.

X   
Director/Secretary

Presented by:-

Bourse Company Services  
Pembroke House  
7 Brunswick Square  
BRISTOL  
BS2 8PE

