

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3088344

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

having by special resolution changed its name, is now incorporated  
under the name of  
CTP SILLECK DAVALL LIMITED

Given at Companies House, Cardiff, the 22nd October 1997



\*C03088344L\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3088344

COMPANY NAME SILLECK DAVALL LIMITED

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

UNIT 2, DAFEN INDUSTRIAL ESTATE, DAFEN,  
LLANELLI, CARMARTHENSHIRE, SA14 8LX

on the SEVENTH day of OCTOBER 19 97

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CTP SILLECK DAVALL LIMITED

Signature: R. N. Easdale

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:

Please send new certificate to

ROLAND N. EASDALE.  
UNIT 2  
DAFEN INDUSTRIAL EST.  
DAFEN  
LLANELLI  
CARMARTHENSHIRE  
SA14 8LX