

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3126731

The Registrar of Companies for England and Wales hereby certifies that  
FILBUK 382 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FIRST MOTORWAY SERVICES LIMITED

Given at Companies House, Cardiff, the 10th April 1996

  
M.LEWIS



\*C031267319\*

For the Registrar of Companies



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

HC006B

Company No. 3126731



Certified to be a true  
and accurate copy  
of the original

Executed  
29/3/96

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**Filbuk 382 Limited**

(Passed 29 March 1996)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a General Meeting duly convened and held) and has been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "FIRST MOTORWAY SERVICES LIMITED"

Dated: 29 March 1996

.....*V.P. George*.....  
SIGNED : JOHN GEORGE

.....*M. Jellaum*.....  
SIGNED: YU-HO CHEUNG

