

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3130367

The Registrar of Companies for England and Wales hereby certifies that
COUNTY HOTEL (EBBW VALE) LIMITED

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

Given at Companies House, Cardiff, the 17th December 1999



C03130367G

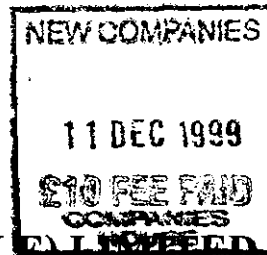


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B



COUNTY HOTEL (EBBW VALE) LIMITED

Company No:
3130367

Passed:
7 December 1999

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES on Tuesday 7 December 1999 at 2:05pm the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to BOURNVILLE AUTOMATICS LIMITED."

MPH
X.....
Chairman

9/12/99
Date



BB
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