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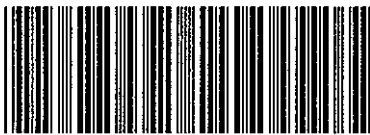
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3130538

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

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

Given at Companies House, Cardiff, the 15th October 1998



\*C03130538E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

Registration No.: 3130538



**THE COMPANIES ACTS 1985 TO 1989**

**SPECIAL RESOLUTION**

(Pursuant to Section 28 of the Companies Act 1985)

Of

**BASECROWN LIMITED**

**Passed on the 1<sup>st</sup> day of October 1998**

At an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1<sup>st</sup> day of October 1998 the following **SPECIAL RESOLUTION** was duly passed: -

That the name of the company be changed to

**"AZK LIMITED."**

For and on behalf of  
Sceptre Consultants Limited

  
SECRETARY

13510/CD

