

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3193046

The Registrar of Companies for England and Wales hereby certifies that

FORAY 939 LIMITED

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

Accles & Pollock Limited

Given at Companies House, London, the 4th September 1996



\*C031930463\*

*S. Bashar.*

MISS S. BASHAR

For The Registrar Of Companies



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

Company No: 3193046

The Companies Act 1985

---

COMPANY LIMITED BY SHARES

---

SPECIAL  
RESOLUTION

of

FORAY 939 LIMITED

---


Passed 2nd September 1996

---

AT an extraordinary general meeting of the Company, duly convened and held on 2nd September 1996 the following resolution was duly passed as a special resolution:-

**RESOLUTION**

That the name of the Company be changed to Accles & Pollock Limited

  
.....  
Chairman of the meeting