

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3196595

The Registrar of Companies for England and Wales hereby certifies that  
DANIEL INTERNATIONAL HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 24th December 1996



\*C03196595N\*

  
MRS. L. PARRY

For the Registrar of Companies



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

HC008B

**DANIEL INTERNATIONAL HOLDINGS LIMITED**  
Swinton Grange  
Malton  
York

**SPECIAL RESOLUTION**

*Passed the 10<sup>th</sup> day of December 1996*

At a Meeting of a meeting of the Members of the Company held at 9753 Pine Lake Drive  
Houston, Texas, USA it was Resolved as a Special Resolution of the Company that:

“the Company’s name be changed to Daniel International Limited”

THOMAS L. NIXON  
Chairman

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