

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3196902

The Registrar of Companies for England and Wales hereby certifies that  
ENGINEERING & MARINE SERVICES (EUROPE) LIMITED

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

Given at Companies House, Cardiff, the 3rd February 1999



\*C031969022\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

100365

3196902

ENGINEERING & MARINE SERVICES (EUROPE) LIMITED

Minutes of an Extraordinary General Meeting of the above named Company held at the Registered Office.

Present: U A J Warnman

BJ Davis (Company Secretary)

The meeting having been called at short notice with the consent of all members, the following resolution was duly passed as a Special Resolution:-

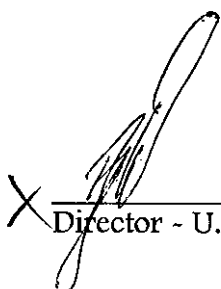
RESOLUTION

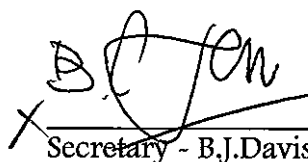
That the name of the Company be changed to:

NORDIC LAMPS LIMITED

The Secretary was instructed to file a print of the Resolution with the Registrar of Companies.

There being no further business, the meeting was closed.

X   
Director - U.A.J. Warnman

X   
Secretary - B.J. Davis

