

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3201075

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

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

Given at Companies House, Cardiff, the 21st August 1996



C03201075K

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

21/8



COPY SPECIAL RESOLUTIONS OF CENTREBOX LIMITED
COMPANY NUMBER : 3201075

At an Extraordinary General Meeting of the Members of the above-named company, duly convened and held at UNIT 5 SPEN BOROUGH INDUSTRIAL ESTATE, LIVERSEDGE on 2ND AUGUST 1996 at 9.30 am/pm, the following Special Resolutions were duly passed :

That the company's name be changed from Centrebox Limited to Boreflex Limited

Signed

SSMca 3

Chairman/~~Director~~/~~Secretary~~

