

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3252417

The Registrar of Companies for England and Wales hereby certifies that
SCIENCE RESEARCH PARK CRAIG LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STYLES AND WHITLOCK LIMITED

Given at Companies House, Cardiff, the 7th November 1997



C032524176

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

Company No: 3252417

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares



of SCIENCE RESEARCH PARK CRAIG LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 9 Catherine Place, London S.W.1.

on 30th October 1997

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

STYLES AND WHITLOCK LIMITED

A large, stylized handwritten signature in black ink, appearing to read 'Brian A. Craig'.

CHAIRMAN

(BRIAN A. CRAIG)

