

# 10 - 03 - 97

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3266637

The Registrar of Companies for England and Wales hereby certifies that  
MINMAR (368) LIMITED

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

Given at Companies House, Cardiff, the 11th March 1997



\*C03266637A\*

  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

# 10 - 03 - 97

3266637

THE COMPANIES ACT 1985 (AS AMENDED)



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
MINMAR (368) LIMITED

Passed on 3<sup>rd</sup> March 1997

We, the undersigned, being all the Members of the company for the time being entitled to receive notice of and to attend and vote at general meetings and pursuant to the Articles of Association hereby resolve that the following Special Resolution be passed and agreed and the same shall have the same effect as if passed as a Special Resolution at a general meeting duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to MMO UK Limited.

A handwritten signature in dark ink, appearing to be 'D.W. Page'.

D.W. Page

A handwritten signature in dark ink, appearing to be 'C.W. Duffy'.

C.W. Duffy

