

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3359734


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

having by special resolution changed its name, is now incorporated  
under the name of  
DYNO-KIL LIMITED

Given at Companies House, Cardiff, the 2nd February 1998



\*C033597341\*

*R. C. Edwards*  
 **R. C. EDWARDS**

For the Registrar of Companies



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

HC006B

NEW COMPANIES  
26 JAN 1998  
FEE PAID  
COMPANIES  
HOUSE  
**WHEELCASH LIMITED**  
**REGISTERED NUMBER 3359734**

o/p £40

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WHEELCASH LIMITED

Passed this 21st day of January 1998

At an Extraordinary General Meeting of WHEELCASH LIMITED held on the 21st January 1998 at 143 Maple Road, Surbiton, Surrey, KT6 4BJ the following resolution was proposed and passed as a Special Resolution:

"That the name of the company be changed to  
**DYNO-KIL LIMITED**"



**S M ZOCKOLL**  
**DIRECTOR**

