

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3371699

The Registrar of Companies for England and Wales hereby certifies that  
GATORZ EUROPE LTD.

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

Given at Companies House, Cardiff, the 16th October 2000



\*C03371699F\*



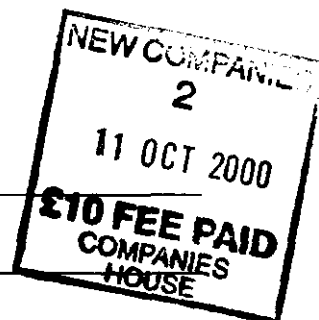
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

100229

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 3371699COMPANY NAME GATORZ EUROPE LTDAt an Extraordinary General \* / ~~Annual General~~ / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:44A HAVON ROAD, CANFORD CLIFFS,  
POOLE, DORSET BH13 7LP.on the SIXTH day of OCTOBER ~~19~~ 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ABO GEAR LIMITED.Signature: *R. Maurer*~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

NB. PLEASE NOTE THAT ABOGEAR IS ONE WORD.

PLEASE SEND CERTIFICATE TO

M. MAURER,

18 BROOK ROAD

PARKSTONE

POOLE DORSET

BH12 3DH

TEL: 0973847173.

NC 19 (1985)

*R. Maurer*