

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3444488

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

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

Given at Companies House, Cardiff, the 27th October 1997



\*C03444488Q\*

*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

Number of Company : 3444488

The Companies Act 1985  
Company Limited by Shares  
SPECIAL RESOLUTION  
(Pursuant to Section 378(2) of the Companies Act 1985)

OF

FIELDLARK LIMITED

Passed

At an Extraordinary General Meeting of the above named Company, duly convened, and held  
at 201, DEANICATE, MANCHESTER, M3 3LP.

on the 6th day of October 1997 the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

That the name of the Company be changed to RUSHTON INTERNATIONAL LIMITED

Signature

*W. Q. Carr*

Director

85887/SHN  
NEW COMPANIES

15 OCT 1997

£10 FEE PAID

COMPANIES  
HOUSE

