

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3671143

The Registrar of Companies for England and Wales hereby certifies that  
WESTWARD REFRIGERATION SERVICE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
REFRIGERATION AND RETAIL SYSTEMS LIMITED

Given at Companies House, Cardiff, the 9th July 1999



\*C036711438\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

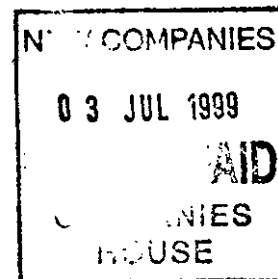


**C O M P A N I E S   H O U S E**

HC006B

066874

Company No: 3671143



**THE COMPANIES ACT 1985 - 1989**

**Written Resolution**

- of -

**all the Members**

- of -

**WESTWARD REFRIGERATION SERVICE LIMITED**

(Passed in accordance with the  
articles of association of the Company)

We, being all the members of the above Company, hereby **resolve** as follows:

THAT the Company change its name to:

**"REFRIGERATION AND RETAIL SYSTEMS LIMITED"**

A handwritten signature in black ink, appearing to be 'M. J. Garrett', written over a dotted line.

For and on behalf of  
**Huntsmoor Nominees Limited**

Dated: 30 June 1999

Presented by:  
Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y ODX

PBK990630A

