

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3828447

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

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

Given at Companies House, Cardiff, the 1st December 1999



C038284470



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

BB 100022

1/17



Company Number:3828447

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
A SPECIAL RESOLUTION OF
SUNSWELL LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held held at Cippenham Court, Cippenham Lane, Slough, Berkshire, SL1 5AT on the 23 November 1999 the following Resolution was passed as a Special Resolution :-

SPECIAL RESOLUTION

THAT the name of the company be changed from Sunswell Limited to Sudden Impact Limited.

.....Director

