## **FILE COPY**



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3854190

The Registrar of Companies for England and Wales hereby certifies that FILBUK 588 LIMITED

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

Given at Companies House, Cardiff, the 19th January 2001

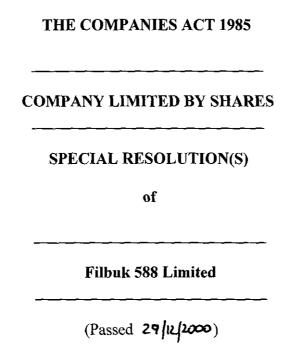


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**Company No. 3854190** 



Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a General Meeting duly convened and held) and has been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

## SPECIAL RESOLUTION

THAT the name of the Company be changed to "SUSTAINABLE GROUP LIMITED".

Dated 29 12 2000

SIGNED C. L Coult

SIGNED CIL Coult as attorney for Nichola phillips.