

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3879955

The Registrar of Companies for England and Wales hereby certifies that  
BUCKLES INVESTMENT SERVICES LIMITED

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

Given at Companies House, Cardiff, the 4th December 2000



\*C038799553\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



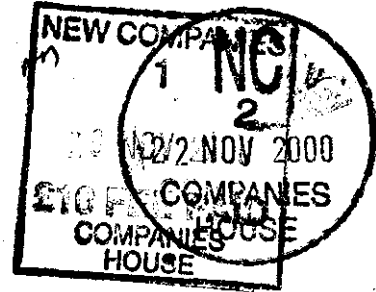
**C O M P A N I E S   H O U S E**

HC006B

152818

CON 26033100

nm



Company No: 3879955

**Special**

**Resolution**

The companies Act 1985  
Private Company Limited by Shares

of **BUCKLES INVESTMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company

Duly convened and held at:

Independence House, Clwyd Street, Rhyl, Denbighshire, LL18 3LA

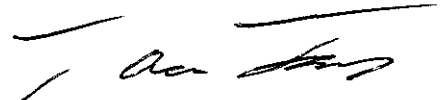
On 1<sup>st</sup> November 2000

The following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

**BUCKLES NORTH LIMITED**

  
Trefor Owen-Jones  
CHAIRMAN

