

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3896620

The Registrar of Companies for England and Wales hereby certifies that
COLESLAW 458 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HANSCOMB EUROPE LIMITED

Given at Companies House, Cardiff, the 22nd February 2000



C03896620L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

053915

COMPANIES ACT 1985

COESLAW 458 LIMITED

Company number 3896620



NOTICE OF PASSING OF RESOLUTION

Section 380 Companies Act 1985

Notice is given that by a written resolution passed on *11th February* 2000 the following resolutions were duly passed as special resolutions of the Company.

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to *Hanscomb* Europe Limited.
2. That the Articles of Association of the Company be replaced in their entirety by new Articles of Association in the form annexed to this resolution and marked "C" for identification.

Ang R Lancelotti

Director

Presenter's Name, Address and Reference:

Morgan Cole
Buxton Court
3 West Way
Oxford
OX2 0SZ

Ref: SGN.JDL

