

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4028670

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

having by special resolution changed its name, is now incorporated  
under the name of  
CQ COMMERCIAL LIMITED

Given at Companies House, Cardiff, the 28th July 2000



\*C04028670R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

006007

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

|             |
|-------------|
| NEW COMPANY |
| 2           |
| 24 JUL 2000 |
| £10 F       |
| COM-A       |
| HOUSE       |

COMPANY NUMBER 4028670

COMPANY NAME CROFTBLACK ASSOCIATES LIMITED

At an Extraordinary General \* ~~Annual General~~ \* General \* Meeting of the members of the above named company, duly convened and held at:

Thompson House, 3-6 Richmond Terrace,

BLACKBURN

on the 18th day of JULY ~~19~~ 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CQ COMMERCIAL LIMITED

Signature: I. MUE  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

PIERCE CHARTERED ACCOUNTANTS  
THOMPSON HOUSE  
3-6 RICHMOND TERRACE  
BLACKBURN  
BB1 7AU

Ref: GGG/2M/10820

