

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4392086

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

having by special resolution changed its name, is now incorporated  
under the name of  
PARC SIGNS LIMITED

Given at Companies House, Cardiff, the 21st May 2002



\*C04392086K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

702463

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER 4392086

COMPANY NAME RAYBINE LIMITED

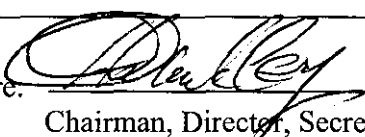
At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:  
Lytton Place, Clifden Road, St Austell, Cornwall

on the THIRTEENTH day of MAY 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PARC SIGNS LIMITED

Signature. 

Chairman, Director, Secretary or Officer of the Company

Notes:

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.

Robinson Road Layton  
Peat House  
Newham Road  
Truro  
Cornwall  
TR1 2DP

