

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4504276

The Registrar of Companies for England and Wales hereby certifies that  
**WHEELWRIGHT TRADING LIMITED**

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

**INTERNATIONAL MANUFACTURERS OF PROTECTIVE CLOTHING  
LIMITED**

Given at Companies House, Cardiff, the 17th January 2003



\*C04504276G\*



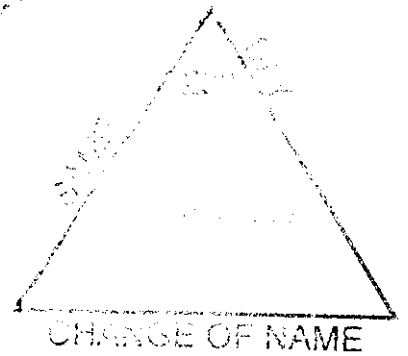
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

706219/80

Company Number: 4504276



**WHEELWRIGHT TRADING LIMITED**

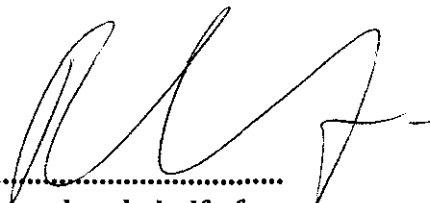
We, the undersigned, being the Sole Members of the Company, hereby resolve as a Written Resolution in accordance with Regulation 53 of Table A (as incorporated by Article One of the Companies Articles of Association).

THAT the above named company be changed to:

**“INTERNATIONAL MANUFACTURERS OF PROTECTIVE CLOTHING  
LIMITED ”**

and that the company's Memorandum of Association be amended accordingly.

Dated this 16<sup>th</sup> January 2003

  
.....  
For and on behalf of  
Harrison Limited

(29659/ns)

