

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5602684

The Registrar of Companies for England and Wales hereby certifies that  
A.G. BISSETT & COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A.G. BISSET & COMPANY LIMITED

Given at Companies House, Cardiff, the 2nd November 2005



\*C056026841\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 05602684

701221/10

**Special  
Resolution**



The Companies Act 1985  
Private Company Limited by Shares

of A.G. BISSETT & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 6-8 Underwood Street, London N1 7JQ  
on 25 October 2005

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

A.G. BISSET & COMPANY LIMITED



*Wilde*

Signed .....  
For and on behalf of  
Waterlow Nominees Limited

Waterlow Legal & Company Services  
6-8 Underwood Street, London N1 7JQ  
Telephone 020-7250 3350 Fax 020-7608 0867  
DX 122031 Finsbury 3

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