



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2816

The Registrar of Companies for Scotland hereby certifies that

**GREAT JUNCTION STREET LIMITED**

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

**ZEPF TECHNOLOGIES UK LIMITED**

Given at Companies House, Edinburgh, the 22nd August 1996



\*CSC002816L\*

**J. HENDERSON**

Registrar Of Companies



**C O M P A N I E S   H O U S E**

THE COMPANIES ACTS 1862 TO 1890

AND

THE COMPANIES ACTS 1948 TO 1967



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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

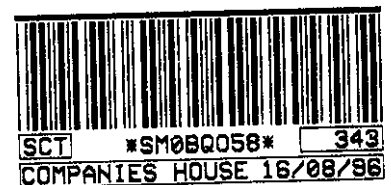
GREAT JUNCTION STREET LIMITED

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passed on 14 August 1996

At the Extraordinary General Meeting duly convened and held at 33 Pinkhill, Edinburgh,  
EH12 7BA on the 14 day of August 1996 the following Resolution was duly passed  
as a Special Resolution:-

RESOLUTION



That the name of the Company be changed to:-

ZEPF TECHNOLOGIES UK LIMITED

*R J Gilchrist*

R J GILCHRIST  
DIRECTOR AND SECRETARY