



## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

**Company Number**

41999

**I hereby certify that**

ABU (GB) LIMITED

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

ABU GARCIA LIMITED

**Signed at Edinburgh**

3 June 1986

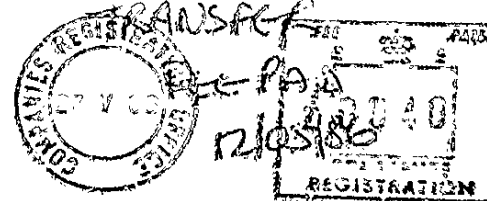
A handwritten signature in black ink, appearing to read "Eric Longhead", with a long horizontal stroke extending to the right.

**Registrar of Companies**

1

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER 41999 14A

COMPANY NAME Abu (GB) Limited

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

The Crest Hotel

London Heathrow Airport

on the 24th day of March 1986

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Abu Garcia Limited

Signature: [Signature]  
~~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:

Mr. K.J. Underwood,  
Abu (GB) Ltd.,  
4 Brandon Road,  
London N7 9AE.