

No. 60289

The Companies Act 1948-1985
Company Limited by Shares
Resolution
of

Justerini & Brooks (Scotland) Limited

(Passed 4th January, 1989)

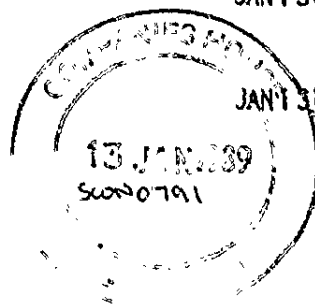
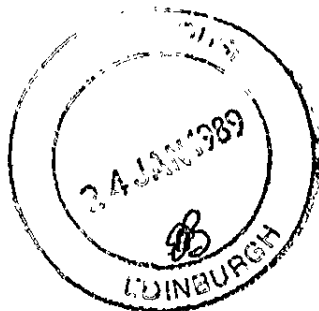
At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held on 4th January, 1989 the following resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

"That the name of the Company be and is hereby changed to
J & B Scotland Limited."

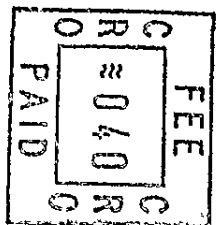


Chairman



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

60285

I hereby certify that

JUSTERINI & BROOKS(SCOTLAND)LIMITED

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

J & B SCOTLAND LIMITED

Signed at Edinburgh

30 JANUARY 1989

A handwritten signature in ink, appearing to be 'W. J. B. Scott', written over a faint circular stamp.

Registrar of Companies