

6501

Special Resolution

(Pursuant to Companies Act, 1948, s. 141 (2).)

OF

F. T. S. COMPONENTS LIMITED

10 ABBLY PARK PLACE, DUNFERMLINE.

~~COMPANY LIMITED.~~

Passed 3rd OCTOBER, 1978.

The Blanks in
this heading
may be filled
up in writing.

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the said Company,
after due notice specifying the intention to propose the following Resolution as a
Special Resolution had been given, held at 10 ABBLY PARK PLACE, DUNFERMLINE
in the County of FIFE on the THIRD
day of OCTOBER 1978, the following **Special Resolution**
was duly passed.

That the name of the company be changed to TOOLCOM SUPPLIES LIMITED



[Handwritten signature]

OSWALDS OF EDINBURGH
LIMITED

(All Forms supplied by Oswalds of Edinburgh Limited
(REGISTRAR'S AGENTS))

Presented by

Signature *[Handwritten signature]*

Officer DAVID M.F. CONDIE (DIRECTOR)

To be
authenticated
by the written
Signature of
an Officer of
the Company.

24 Castle Street, Edinburgh, EH2 3HT
Telephone 031-226-7308/9
Telex 72428



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 64330

I hereby certify that

P.T.S. COMPOUNDS LIMITED

having by special resolution and with the approval of the Department of Trade
and Industry changed its name, is now incorporated under the name of

TOOLCON SUPPLIES LIMITED

Given under my hand at Edinburgh the 1 November 1978

DED Robertson

Registrar of Companies
PS