



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

Company No. 172408

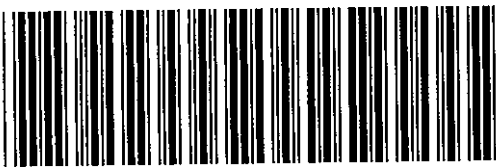
The Registrar of Companies for Scotland hereby certifies that

QUILLCO 11 LIMITED

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

PCT-Coubro Limited

Given at Companies House, Edinburgh, the 3rd March 1997



\*CSC1724082\*

  
Registrar Of Companies



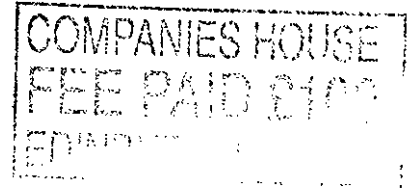
C O M P A N I E S H O U S E

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

QUILLCO 11 LIMITED

(Company Number SC 172408)



The undernoted resolution was duly passed as a Special Resolution of the above named Company at an Extraordinary General Meeting of the members of the Company held at Glasgow on the Twenty eighth day of February 1997, viz:-

SPECIAL RESOLUTION

“That the name of the Company be changed from ‘Quillco 11 Limited’ to ‘PCT-Coubro Limited’.”

CERTIFIED A TRUE COPY

For and on behalf of Quill Form Limited

.....  