

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 155469

I hereby certify that

SIMON-BARRON LIMITED

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

W.S. BARRON LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 JANUARY 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer

SPECIAL RESOLUTION
OF

SIMON-BARRON LIMITED

155469



At an extraordinary general meeting of the above-named Company duly convened and held on 8th January 1990 the following special resolution was passed:

SPECIAL RESOLUTION

That the name of the Company be changed to W.S. Barron Limited.

26/1/90

T. J. Binnor

Chairman of the Meeting



JB
£70
003332

