

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 709093

The Registrar of Companies for England and Wales hereby certifies that  
CRESCENS ROBINSON LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
M.Y. OPERATIONS LIMITED

Given at Companies House, Cardiff, the 4th August 1995

  
A. F. FLETCHER



\*C007090933\*

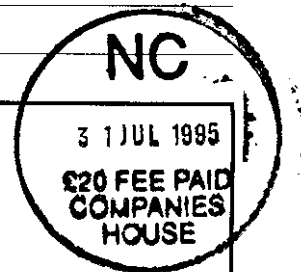
For the Registrar of Companies



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

HC006B

Company No: 709093



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

of

Crescens Robinson Limited

Passed 19th July 1995

AT AN EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Windlebrook House, Guildford Road, Bagshot, Surrey on 19th July 1995 the following resolution was passed as a Special Resolution.

RESOLUTION

THAT the name of the company be changed to  
M.Y. Operations Limited

*C.A. Robinson*  
*Director*



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