

No. 1641399

17-8



THE COMPANIES ACTS 1948 to 1981  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

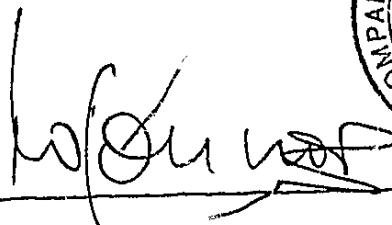
EASTARCH LIMITED

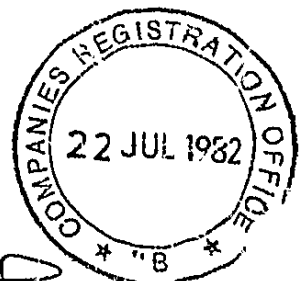
Passed 22nd June 1982

AT an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 5 Mansfield Street, London, W1M 9FH on the 22nd day of June 1982 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to  
"LINDAB (UK) LIMITED"

  
SECRETARY



Barclays  
633433.

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1641399 / 10

I hereby certify that

EASTARCH LIMITED

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

LINDAB (UK) LIMITED

Given under my hand at Cardiff the

13TH AUGUST 1982

A handwritten signature in black ink, appearing to be 'R. J. Jones'.

Assistant Registrar of Companies