

RESOLUTION

of

MBS TWENTY TWO LIMITED

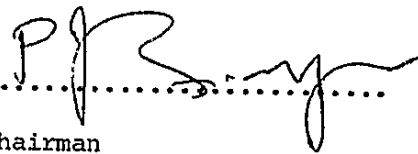


PASSED on 11th July 1984

AT AN EXTRAORDINARY GENERAL MEETING of the above-named  
Company duly convened and held at 12 Buckingham Street,  
London WC2 on 11th July 1984 the following Resolution  
was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
Kömmerring Limited.

  
.....  
Chairman



LLOYDS

136485

£40

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1811296/10

I hereby certify that

MBS TWENTY TWO LIMITED

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

KÖMMERLING LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 2ND AUGUST 1984

A handwritten signature in dark ink, appearing to read 'E. Jones.' with a stylized flourish.

MRS. E. J. JONES

an authorised officer

NUMBER OF COMPANY: 1811296 ✓



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


KOMMERLING LIMITED ✓

Passed this ..3rd..... day of ..August..... 1989

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the ..3rd..... day of ..August..1989..... the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:-

KOMMERLING INTERNATIONAL LIMITED

..........  
Chairman



Md/LH/101141

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1811296

I hereby certify that

**KOMMERLING LIMITED**

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

**KOMMERLING INTERNATIONAL LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 13 OCTOBER 1989

*M. Rose*  
M. ROSE

an authorised officer