

No. 2098653/6

THE COMPANIES ACT 1985

\_\_\_\_\_  
COMPANY LIMITED BY SHARES  
\_\_\_\_\_

SPECIAL RESOLUTION

of

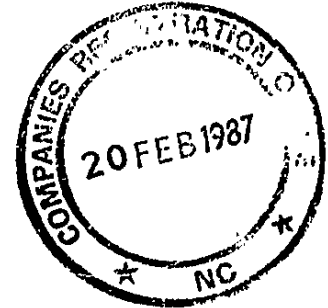
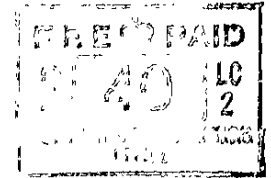
SQUAREFIN 134 LIMITED  
(Passed 17<sup>th</sup> February, 1987)

AT the Extraordinary General Meeting of the above-named Company duly convened and held on the 17 day of February 1987, the following Resolution was duly passed, as a Special Resolution:-

RESOLUTION

THAT the name of the Company be changed to Tiba (U.K.) Limited.

J. Williams  
Chairman of the Meeting



NAT.068512 £40

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2098653 /7

I hereby certify that

SQUAREFIN 134 LIMITED

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

TIBA (U.K.) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the

26TH FEBRUARY 1987

A handwritten signature in cursive script, appearing to read 'B.M. Jones'.

Mrs. B.M. JONES

an authorised officer