

FILE COPY



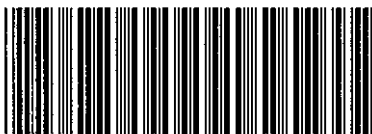
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3222604

The Registrar of Companies for England and Wales hereby certifies that  
T. C. BROKING LIMITED

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

Given at Companies House, Cardiff, the 11th August 1998



\*C03222604A\*

*E. P. Owen*  
**MRS. E. P. OWEN**

For the Registrar of Companies



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

HC006B

CO. NUMBER 3222604

T C BROKING LIMITED

**A SPECIAL RESOLUTION**

At an Extraordinary General Meeting duly convened and held at 21-37 South Street, Dorking, Surrey on 25<sup>th</sup> June the following motions were passed as a Special Resolution.

- (1) The name of the Company be changed to:

**EVERITT BOLES LIMITED**

- (2) The Memorandum and Articles of Association be changed to reflect the new name.

By Order of the Board



*John*  
.....  
DIRECTOR

*Rlo as above  
RH4 2JZ*

