



694(4)(a)

CHWP000

This form should be completed in black.

Statement of name, other than corporate name, under which an overseas company proposes to carry on business in Great Britain

(Pursuant to section 694(4)(a) of the Companies Act 1985)

Company number

FC 26249

Corporate name

CAMPBELL NETHERLANDS HOLDINGS B.V.

The name approved by the Secretary of State, other than its corporate name, under which this company proposes to carry on business in Great Britain is :-

CAMPBELL NETHERLANDS B.V.

* Delete as applicable

Signed

X *K. Blatcher*
* Director / Secretary / Permanent representative

Date

X 29/2/06

To whom should Companies House direct any enquiries about the information on this form

KEVIN BLATCHER
OLD CRANARY, ~~MALE~~ MALTUN RD
ORWELL, CAMBS Postcode SG8 5QR
Telephone ~~01954~~ 01954 714128 Extension

When you have signed the form, return it to the address overleaf.

(10/03)



FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC026249

Branch No. BR008410

The Registrar of Companies for England and Wales hereby certifies that
CAMPBELL NETHERLANDS HOLDINGS B.V.

has this day registered a change of name to

CAMPBELL NETHERLANDS B.V.

Given at Companies House, Cardiff, the 10th March 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —