

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2578474

I hereby certify that

**EUROPEAN FINANCIAL MANAGEMENT SERVICES  
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**PLASSER MACHINERY PARTS AND SERVICES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 20 MAY 1991

*F. A. Joseph.*

F. A. JOSEPH

an authorised officer

*The Companies Act 1985*

*Company Number: 2578474*

***SPECIAL RESOLUTION***

*of*


***EUROPEAN FINANCIAL MANAGEMENT SERVICES LIMITED***



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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 10th day of May 1991, the following Special Resolution was duly passed:

***IT WAS RESOLVED*** that subject to the consent of the Department of Trade the name of the Company be changed to:

***PLASSER MACHINERY PARTS AND SERVICES LIMITED***

  
***DIRECTOR:***.....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

***PRESENTED BY: ICC COMPANY FORMATIONS***  
110 WHITCHURCH ROAD  
CARDIFF  
CF4 3LY

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£40/BB/R/628157