

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC 133860

COMPANY NAME POLYMER PROCESSORS LIMITED

At an Extraordinary General ~~/Annual General~~ ~~/General~~ Meeting of the members of the above named company, duly convened and held at:

DOWNSWAY INDUSTRIAL ESTATE, DUMFRIES,

PG1 3RS

on the 23RD day of OCTOBER 19 92

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PLASTIC TECHNOLOGY SERVICES LIMITED

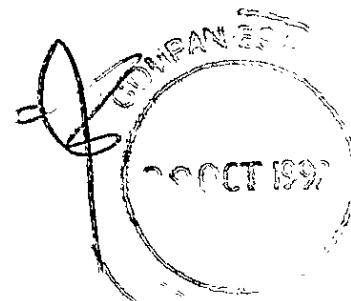
Signature: X K. N. Currie X  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR K. N. CURRIE  
THE CURRIE GROUP LTD  
HEATHHALL  
DUMFRIES  
PG1 3RS





## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

**133850**

The Registrar of Companies for Scotland hereby certifies that

**POLYMER PROCESSORS LIMITED**

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

**PLASTIC TECHNOLOGY SERVICES LIMITED**

Given at Companies House, Edinburgh, the

**4 NOVEMBER 1992**

**J. HENDERSON**

Registrar of Companies

