

24-10-00

FILE COPY



RE-SCAN

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 391027

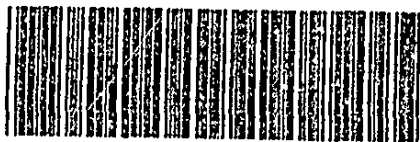
The Registrar of Companies for England and Wales hereby certifies that

SMITHS MOTORS ACCESSORIES LIMITED

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

SMITHS GROUP LIMITED

Given at Companies House, London, the 3rd October 2000



\*C003910272\*

*R Davis*  
R DAVIS

For The Registrar Of Companies



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

# 24-10-00

Company Number: 391027

THE COMPANIES ACT 1985

**SPECIAL RESOLUTION** pursuant to section 378(2) of the Companies Act 1985

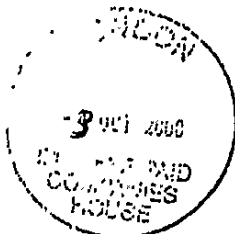
## SMITHS MOTOR ACCESSORIES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 765 Finchley Road, London NW11 8DS on 2 October 2000, the following resolution was unanimously passed as a special resolution:

That the name of the Company be changed to

SMITHS GROUP LIMITED

  
A Smith  
Chairman



5/Day £100  
N/C

LTSB 011079.