

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3204149

The Registrar of Companies for England and Wales hereby certifies that  
SUNNTEX DOREMA INTERNATIONAL LIMITED

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

Given at Companies House, Cardiff, the 2nd February 1998



\*C032041491\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B



SUNNTEX DOREMA INTERNATIONAL LIMITED  
46-52 CUTLERS ROAD  
SALTCOATES INDUSTRIAL ESTATE  
SOUTH WOODHAM FERRERS  
CHELMSFORD, ESSEX. CM3 5XJ

MINUTES OF AN EXTRAORDINARY MEETING OF THE MEMBERS OF  
SUNNTEX DOREMA INTERNATIONAL LIMITED ("THE COMPANY")  
COMPANY NO. 03204149  
HELD ON TUESDAY 20<sup>TH</sup> JANUARY, 1998 AT 3.00PM AT  
CUTLER ROAD, SALTCOATES INDUSTRIAL ESTATE,  
SOUTH WOODHAM FERRERS,  
ESSEX. CM3 5XJ.

Present : Leonard Lawless (Chairman)  
Mark Lawless (Director)

In attendance by invitation : Samantha Lawless (Company Secretary)

It was resolved that :-

The company should change it's name from Sunntex Dorema International Limited  
to Sunntex International Limited.

  
Chairman



Directors : L. Lawless, M. C. Lawless. Reg No. 03204149