

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2918341

The Registrar of Companies for England and Wales hereby certifies that  
ATC TUGMENS TRUSTEES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
HOWARD SMITH TUGMENS TRUSTEES LIMITED

Given at Companies House, Cardiff, the 11th December 1996



\*C02918341A\*

*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

Company Number: 2918341

**THE COMPANIES ACT 1985 & 1989**

**SPECIAL RESOLUTION  
OF  
ATC TUGMENS TRUSTEES LIMITED**

\_\_\_\_\_  
passed 2nd December 1996  
\_\_\_\_\_

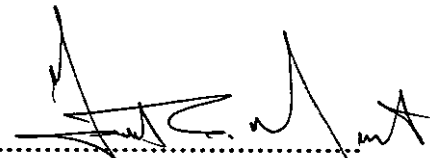


AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 11 Marina Court, Castle Street, HULL HU1 1TX, England on the second day of December 1996 the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to:

HOWARD SMITH TUGMENS TRUSTEES LIMITED

11/12/96 CHS

  
.....  
SECRETARY

