

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3278062

The Registrar of Companies for England and Wales hereby certifies that  
CARDTRADE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MILLBROOK INDUSTRIAL CONTRACTS LIMITED

Given at Companies House, Cardiff, the 16th December 1996



\*C03278062F\*

*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

COMPANIES ACT 1985

CO. NO. 3278062

WE HEREBY CERTIFY THIS TO BE A  
TRUE COPY OF THE ORIGINAL

PARIS SMITH & RANDALL  
LANDSDOWNE HOUSE CASTLE LANE  
SOUTHAMPTON SO9 10 10  
COMPANIES

**CARDTRADE LIMITED**

10 DEC 1996  
£10 FEE PAID  
COMPANIES  
HOUSE

**RESOLUTION** of the sole member of the Company passed in accordance with Article 6 of the Company's Articles of Association on 9<sup>th</sup> December 1996

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**SPECIAL RESOLUTION**

That the Company do forthwith change its name to :

**MILLBROOK INDUSTRIAL CONTRACTS LIMITED**

*S.T.A.*

.....  
Authorised Signatory for and on behalf of  
**MILLBROOK INDUSTRIES LIMITED**

