

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4078492

The Registrar of Companies for England and Wales hereby certifies that

TWICKENHAM TEA COMPANY LTD

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

020 LIMITED

Given at Companies House, Cardiff, the 14th March 2002



C04078492D

S.E. Whiting

For The Registrar Of Companies



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

100224

(SAME DAY NAME CHANGE)

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 04078492

COMPANY NAME TWICKENHAM TEA COMPANY LTD

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

6 LATHAM ROAD, TWICKENHAM
MIDDX TW1 1BN

on the 11th day of MARCH 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME OZO LIMITED

Signature: G Bricusse
Chairman, Director, Secretary or Officer of the Company

Notes: ~~OZO WAS ALR~~
OZO IS NUMERIC (LOWDOWN PHONE CODE)
PREVIOUSLY REGISTERED BUT NOW AVAILABE

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.

GREGORY ERIC BRICUSSE (MO)
6 LATHAM ROAD
TWICKENHAM
MIDDX
TW1 1BN

gregory@rivernet.co.uk
020 8891 5600

A43 *A7JN192U* 0900
COMPANIES HOUSE 13/03/02
A06 *A5T4091M* 0668
COMPANIES HOUSE 12/03/02

