

**FILE COPY**



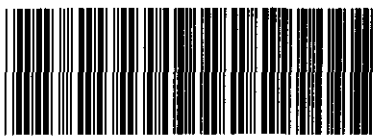
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1897008

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

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

Given at Companies House, Cardiff, the 3rd November 2003



\*C018970082\*



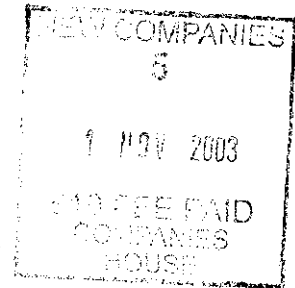
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



016990

COMPANY NUMBER 1897008

COMPANY NAME MENNIESON LIMITED

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

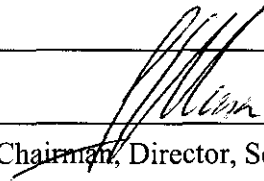
13 BRANCASTER LANE, PURLEY, SURREY, CR8 1HJ

on the 22<sup>nd</sup> day of OCTOBER 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CURBAC LIMITED

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

Notes:

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.

MR P MASON  
13 BRANCASTER LANE  
PURLEY  
SURREY  
CR8 1HJ

