



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 722485

29

I hereby certify that

DECOGLASS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

DECOPAC LIMITED

Given under my hand at Cardiff the **14TH MARCH 1977**

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies

DECOGLASS LIMITED



SPECIAL RESOLUTION

Passed at an Extraordinary General Meeting of the Company duly convened and held on the fifteenth day of February 1977.

That the Company's name be changed to
Decopac Limited.

✓ E. Stewart

Chairman.

I hereby certify that this Resolution was produced by means of heat-fused electrostatic photography.

..... P. M. Haikes

Clerk with Eaton Smith & Downey
4 New North Parade
Huddersfield HD1 5JN.



Missionary
240-07
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