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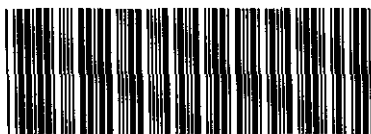
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3392582

The Registrar of Companies for England and Wales hereby certifies that  
ASTON MUSICAL PRODUCTS LIMITED

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

Given at Companies House, Cardiff, the 11th February 2003



\*C03392582A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

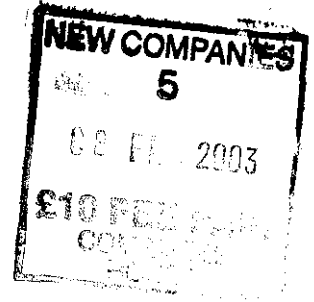
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**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**



Company Number **3392582**

Company Name **Aston Musical Products Limited**

At a General meeting of the members of the above named company, duly convened and held at.

84 Annandale Avenue  
Bognor Regis  
West Sussex  
PO21 2EX

On 19 November 2002

The following resolution was duly passed:

That the name of the Company be changed to:

**New name: Aston Products Limited**

*E. Peskett*

Signature:

**Director  
Mrs E Peskett**

*J. Peskett*

Signature:

**Mr J Peskett  
Director**

