

No. C.172

DUPLICATE FOR THE FILE.

No. 32965



Certificate of Incorporation on Change of Name

Whereas

THE AVON INDIA RUBBER COMPANY, LIMITED

was incorporated as a limited company under the

COMPANIES' ACTS, 1862 TO 1890,

on the THIRTEENTH DAY OF DECEMBER, 1890

And whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

AVON RUBBER COMPANY LIMITED

Given under my hand at London this EIGHTH DAY OF OCTOBER
ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

Certificate received by

L. R. [Signature]

Date 8/10/63



Registrar of Companies.

No. 32965



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Reference: C.R. 98/3758/63

BOARD OF TRADE

COMPANIES ACT, 1948

THE AVON INDIA RUBBER COMPANY, LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

AVON RUBBER COMPANY LIMITED



Signed on behalf of the Board of Trade

EIGHTH DAY OF OCTOBER

this

ONE THOUSAND NINE HUNDRED AND SIXTY THREE.

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Authorised in that behalf by the
President of the Board of Trade

Wt. 24477/4878 5000 5/63 B. L. & Co. Ltd. Gp. 891/439

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The Avon India Rubber Company, Limited

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Melksham, Wiltshire on Monday, the 23rd day of September, 1963, the following Resolution was duly passed as a SPECIAL RESOLUTION:—

RESOLUTION.

REGISTERED

24. SEP 1963

THAT the name of the Company be changed to
"AVON RUBBER COMPANY LIMITED".

C. Lloyd
Chairman.

