

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 193800

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

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

Given at Companies House, Cardiff, the 1st February 2001



C001938000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

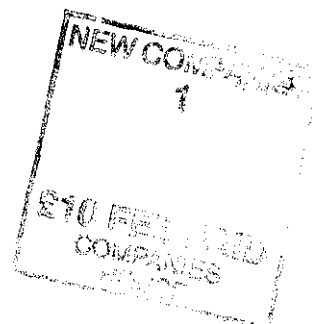
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Company No. 193800

The Companies Acts 1985 to 1989

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

ABN LIMITED

Passed 23 January 2001

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at ABN House, Oundle Road, Peterborough, Cambridgeshire PE2 9QF on the 23rd day of January 2001 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the Company be changed ABNA Limited.

Certified to be a true copy

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David Yiend
Chairman

