

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 759140


I hereby certify that

K.W. THOMAS (PRINTERS) LIMITED

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

PEMBROKE THOMAS (DIRECT) LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1 MARCH 1994

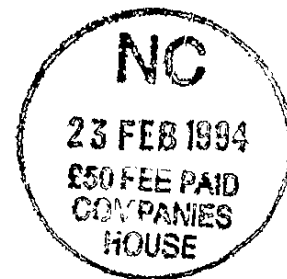
  
MRS. L. PARRY

an authorised officer

Number of Company: 759140

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

Pursuant to Section 28 of the Companies act 1985

of K.W. THOMAS (PRINTERS) LIMITED

Passed on the 11<sup>TH</sup> day of FEBRUARY 1994 at 10.00 am

At an Extraordinary General Meeting of the Members of the above- named Company, duly convened and held at  
Registered Office Address:

108 WALSALL ROAD  
BRIDGTOWN  
CANNOCK  
STAFFORDSHIRE  
WS11 3HN

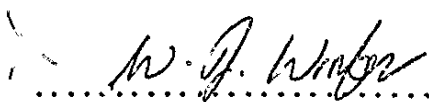
on The 11<sup>TH</sup> day of FEBRUARY 1994 the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

PEMBROKE THOMAS (DIRECT) LIMITED

NATIONWIDE COMPANY SERVICES LTD  
SOMERSET  
TEMPLE  
BIRMINGHAM  
021-643 8800

  
.....  
Chairman/Director