

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 769597

The Registrar of Companies for England and Wales hereby certifies that
DAVIS BADGE CO.LIMITED(THE)

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

Given at Companies House, Cardiff, the 6th April 2000



C007695975



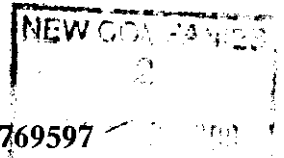
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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THE DAVIS BADGE COMPANY LIMITED

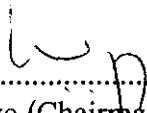
Company Number: 769597

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above named company held at 19, 20 & 21 Great Queen Street on 27th March 2000 at 2.00 p.m. the following Resolution was passed.

"That the name of the company be changed to Robert Lamble Limited." ✓

Authorised Signature


B E Toye (Chairman)

19-21 Great Queen St
London
EC2 2HE



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