

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 998123

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

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

Given at Companies House, Cardiff, the 30th November 2000



\*C00998123T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

000037

Company Number: 988075



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BARNWOOD PLANT LIMITED  
(the "Company")

PASSED ON 23 November 2000

Pursuant to section 381A of the Companies Act 1985 (as amended), we, the undersigned, being all the members of the Company who are entitled to attend and vote at general meetings of the Company hereby makes the following Special Resolution.

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to EGH Limited.

T F Evans

G G Howell

C D Gabb



