

Number of
Company 1081808

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

ORIENTAL RUG PUBLISHING

ORIENTAL RUG PUBLISHING COMPANY
COMPANY

LIMITED

Passed 18th MAY, 1975.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 34, POPE'S GROVE, TWICKENHAM, MIDDLESEX

on the 18th day of MAY, 1975, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

THAT THE NAME OF THE COMPANY
BE CHANGED TO

OGUZ PRESS LIMITED

OGUZ PRESS LIMITED

Signature

[Signature]

DIRECTOR

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

27 MAY 1975



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1021800

15.

I hereby certify that

ORIENTAL RUG PUBLISHING COMPANY LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

ORUG PRESS LIMITED

Given under my hand at London the 23rd July 1975

N. TAYLOR

Assistant Registrar of Companies

