

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1743940

The Registrar of Companies for England and Wales hereby certifies that
LAB (GREAT BRITAIN) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AAI (GREAT BRITAIN) LIMITED

Given at Companies House, Cardiff, the 14th May 2001



C01743940D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

603871
Company Number: 01743940

THE COMPANIES ACT 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAB (GREAT BRITAIN) LIMITED

Pursuant to Section 381 (a) of the Companies Act 1985. Passed on the 9th day of March 2001.

We the undersigned members of the above company being all the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company hereby resolve as a Special Resolution:

1. That the name of the Company be changed from LAB (Great Britain) Limited to **AAI (Great Britain) Limited**.


AAI Deutschland GmbH & Co

Dated the 9th day of March 2001

