

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2277364

The Registrar of Companies for England and Wales hereby certifies that
GIROVEND SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

GIROVEND CASHLESS SYSTEMS (UK) LIMITED

Given at Companies House, Cardiff, the 21st October 1997



C02277364K

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SASTENNING

For the Registrar of Companies



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

HC006B

GIROVEND SYSTEMS LIMITED

SPECIAL RESOLUTION

COMPANY REGISTRATION NUMBER: 2277364

Special Resolution of the above-mentioned Company passed at an Extraordinary General Meeting held at 6 Progress Business Centre, Whittle Parkway, Bath Road, Slough, Berkshire SL1 6DQ on the 8TH day of *OCTOBER* 1997:-

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to GiroVend Cashless Systems (UK) Limited.

.....
Chairman

