

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2474447

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

having by special resolution changed its name, is now incorporated
under the name of
ELTONS...ESSENTIAL OFFICE PRODUCTS LTD.

Given at Companies House, Cardiff, the 22nd June 2000



C02474447L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

002497

The Companies Acts 1948 - 1989

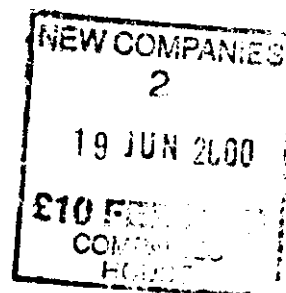
Company Limited by Shares

EXTRAORDINARY RESOLUTION

of

LAKECHASE LTD

Passed the 9th June 2000



Company No:
2474447

At an **EXTRAORDINARY GENERAL MEETING** of the Members of the above Company, duly convened and held at the Registered Office, namely Unit 3, Monument Way East, Woking, Surrey GU21 5LY on the 9th day of June 2000, the following **EXTRAORDINARY RESOLUTION** was passed:

THAT:- The name of the company be changed to:- **ELTONS . . . ESSENTIAL OFFICE PRODUCTS LTD.**

Certified True Copy

R G Smith

Chairman



A43
COMPANIES HOUSE

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19/06/00

Handwritten notes and signatures at the bottom left of the page.