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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2541231

The Registrar of Companies for England and Wales hereby certifies that  
MINERVA CONSULTANT ENGINEERS LIMITED

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

Given at Companies House, Cardiff, the 21st September 1999



\*C02541231K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

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