

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2949546

The Registrar of Companies for England and Wales hereby certifies that
BC COMPONENTS UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BCCOMPONENTS UK LTD

Given at Companies House, Cardiff, the 23rd February 2001



C02949546M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

BCcomponents UK Limited

North Wing, Hays House, Millmead, Guildford, Surrey GU2 5BE Tel: 01483 467000 Fax: 01483 467010

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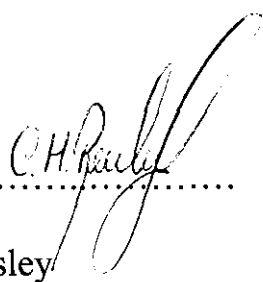
Companies House
Crown Way
Cardiff
CF14 3UZ

19th February 2001

Dear Sir,

At a meeting of the company held on 19th February 2001 at Guildford the following resolution was passed as a special resolution.

That the name of the company be changed to BCcomponents UK Ltd.

Signed 

CH Beesley

Secretary

