

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3087773

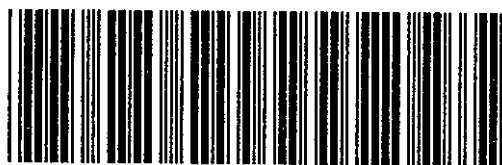
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO. 2115) LIMITED

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

AVANT (LONDON) LIMITED

Given at Companies House, London, the 23rd November 1995



\*C03087773M\*

*L. Mills*

MRS L. MILLS

For The Registrar Of Companies



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

No: 3087773



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

TRUSHELFCO (NO.2115) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on November, 1995 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

That:

- (i) although a special resolution dated 16th November, 1995 was passed purporting to change the name of the Company to Avant UK Holding Limited, this was unlikely to be acceptable to the Registrar of Companies; and
- (ii) having regard to (i) above the name of the Company now be changed to Avant (London) Limited.

.....  
Chairman of the meeting

See 9.97  
of 20  
same day

BLAUGHTER AND MAY  
35 BASINGHALL STREET  
LONDON EC2V 5DB

JCD