

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3234878

The Registrar of Companies for England and Wales hereby certifies that  
T. B. & I. 93 LIMITED

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

Given at Companies House, Cardiff, the 18th October 1996



\*C03234878H\*

  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

COMPANIES ACT 1985  
NOTICE OF RESOLUTION  
(Pursuant to Sections 123 and 380 Companies Act 1985)  
of  
T. B. & I. 93 LIMITED



Resolution passed the 4th day of October 1996

At an Extraordinary General Meeting of the members of the above-mentioned Company duly convened and held at York Chambers, York Road, Hartlepool on the 4th day of October 1996 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the company be changed to BEAGLE HOLDINGS LIMITED

*J. Mervell*  
.....  
Director

Dated this 4th day of October 1996

