

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3373098

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

having by special resolution changed its name, is now incorporated  
under the name of  
LDC (BANGOR) LIMITED

Given at Companies House, Cardiff, the 26th March 1999



\*C03373098P\*



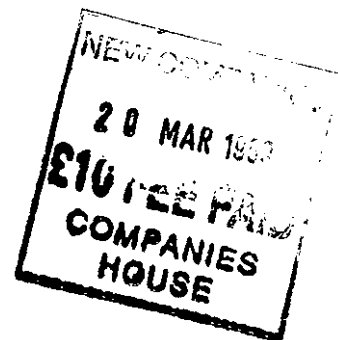
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

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**COMPANY NUMBER:3373098**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF**

**RETAILASSIST LIMITED**

At a General Meeting of the above company, duly convened and held at 33 Zetland Road, Redland, Bristol on the 19<sup>th</sup> March 1999, the following resolution was duly passed:

“with effect from 22nd March 1999, the name of the company be changed to LDC (Bangor) Limited”

*David Norman*

.....  
Secretary

19 March 1999

.....  
Date

