

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3683003

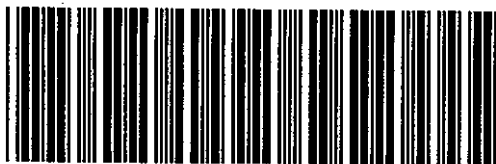
The Registrar of Companies for England and Wales hereby certifies that

SCOTAIR TRAVEL LIMITED

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

ROLLALONG MANUFACTURING LIMITED

Given at Companies House, London, the 2nd March 1999



C036830031


L. CONNELLY

For The Registrar Of Companies



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

LONDON
2 MAR 1999
£100 FEE PAID
COMPANIES
HOUSE

SPECIAL RESOLUTION

SCOTAIR TRAVEL LIMITED

any
one to
sequ

Dated 02.03 1999

N/C
£500
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C. H. HARGREAVES & CO
129313
S/DAY