

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3834133

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

having by special resolution changed its name, is now incorporated  
under the name of  
SCREEN SERVICES (NE) LIMITED

Given at Companies House, Cardiff, the 17th September 1999



\*C03834133G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC0068

COZIC

**THE COMPANIES ACTS 1985 TO 1989**

**GLAZESET LIMITED**

**(Company Number 3834133)**

**SPECIAL RESOLUTION**

I the undersigned, JL Nominees One Limited, being the sole member for the time being of the above-named company, hereby pass the following resolution as a special resolution and agree that this resolution shall, in accordance with Article 53 of Table A (which is incorporated in the articles of association of the company), be for all purposes as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

**IT IS RESOLVED:**

That the name of the company be changed to  
**SCREEN SERVICES (NE) LIMITED.**

Dated 10th September 1999

M. Donnelly  
(Authorised signatory of JL Nominees One Limited)

JIM LOWE & COMPANY  
1 SAVILLE CHAMBERS  
NORTH STREET  
NEWCASTLE UPON TYNE  
NE1 8DF  
Tel: 091 261 5545

