

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3904401

The Registrar of Companies for England and Wales hereby certifies that
R G H PLASTICS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
R.G.H. SUPPLIES LIMITED

Given at Companies House, Cardiff, the 11th March 2002



C03904401A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NW
001109

3-3-01

RGH Plastics Limited

Minutes of an Extraordinary General Meeting
held at the Registered Office on 28th February 2002

Present:

Mr R Hart (Director)
Ms L Watson (Company Secretary)

SHORT NOTICE:

All members being personally present IT WAS RESOLVED that the statutory notice required to convene the meeting is hereby waived.

SPECIAL RESOLUTION:

IT WAS RESOLVED that the company change its name to R.G.H. Supplies Limited as of this date and that an application be made to the Registrar of Companies.

ANY OTHER BUSINESS:

There being no further business the meeting was closed.


..... Chairman

02-03-2002
..... Date

