

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4026319

The Registrar of Companies for England and Wales hereby certifies that  
MICON INTERNATIONAL UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MICON INTERNATIONAL CO LIMITED

Given at Companies House, Cardiff, the 18th August 2000



\*C04026319H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

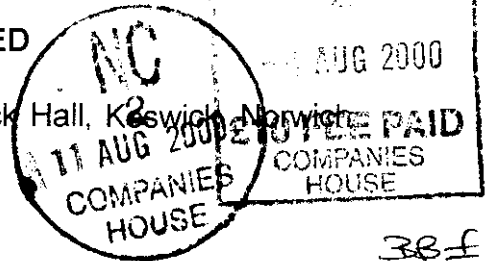
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4026319

(UK)

MICON INTERNATIONAL ~~CO~~ LIMITED

Minutes of the extraordinary general meeting held at Keswick Hall, Keswick, Cumbria, on 31 July 2000.



Present W Hooley

38£10.  
100915

NOTICE OF MEETING

The chairman confirmed that consent to the meeting being called by shorter notice than that specified in sections 369 and 378 Companies Act 1985 had been received from all the members entitled to attend and vote.

CHANGE OF NAME

It was resolved by special resolution that the name of the company be changed to Micon International Co Limited.

The secretary was instructed to attend to all necessary arrangements in respect of the above business.

There being no further business the meeting was ended.

Chairman

