

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4063629

The Registrar of Companies for England and Wales hereby certifies that  
COBCO (337) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WILLIAM KAYLEY (PRESTON) LIMITED

Given at Companies House, Cardiff, the 22nd September 2000



\*C04063629L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

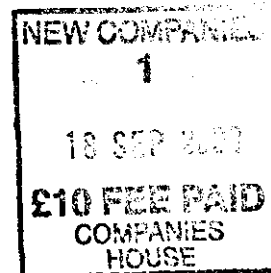


C O M P A N I E S H O U S E

HC006B

5166620

Company Number: 4063629



**THE COMPANIES ACTS 1985-1989**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**RESOLUTION**

**OF**

**COBCO (337) LIMITED**  
**("the Company")**

By written resolution duly passed on the 15 day of September 2000 in accordance with s381A of the Companies Act 1985 and signed by all the Members who would have been entitled to attend and vote at a General Meeting of the company, the undermentioned Special Resolution was duly passed:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

**WILLIAM KAYLEY (PRESTON) LIMITED**

*RS Hawes*

.....  
Authorised signatory of  
Cobbetts (Secretarial) Limited  
Secretary

