

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4452168

The Registrar of Companies for England and Wales hereby certifies that  
HALLCO 772 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SLIDERS (UK) LTD.

Given at Companies House, Cardiff, the 12th December 2002



\*C04452168B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



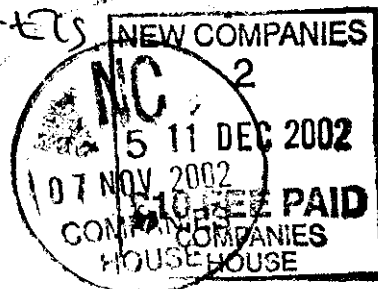
*Companies House*  
— for the record —

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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 4452168COMPANY NAME HALCO 772 LIMITEDAt an Extraordinary General \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:UNIT 3, CHARNLEY FOLD INDUSTRIAL ESTATE,BAMBER BRIDGE, PRESTONon the 4TH day of NOVEMBER 18 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SLIDERS (UK) LTD.Signature: Chairman, Director, Secretary or Officer of the Company

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.