

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4499430

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

having by special resolution changed its name, is now incorporated
under the name of
2 B SOURCED LIMITED

Given at Companies House, Cardiff, the 18th October 2002



C04499430H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001716

COMPANY NUMBER: 4499430
THE COMPANIES ACT OF 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SOURCE PRODUCTS LIMITED

At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 10th September 2002, the following Resolution was passed:-

SPECIAL RESOLUTION

That the name of the Company be changed to 2 B SOURCED LIMITED.


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Chairman

