

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6257926

The Registrar of Companies for England and Wales hereby certifies that

BAGWATER LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

VLASTO CLARK & WATSON LIMITED

Given at Companies House, Cardiff, the 11th July 2007



\*C06257926A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company number 6257926

**THE COMPANIES ACT 1985**  
**WRITTEN RESOLUTION**  
**OF**  
**BAGWATER LIMITED (the "Company")**



(Signed on 29 June 2007)

We being the sole shareholder of the above Company who at the date of the resolution set out below is to be regarded as being entitled to attend and vote on such resolution as if it had been proposed in General Meeting of the Company HEREBY PASS pursuant to the articles of association of the Company the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at General Meeting of the Company duly convened and held -

THAT the name of the Company be changed to

**Vlasto Clark & Watson Limited**

Signed by )  
for and on behalf of )  
**ATB Morley Limited**

A handwritten signature in cursive script, appearing to read 'P. A. Vlasto'.

