



CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

~~*EXTRAORDINARY~~ RESOLUTION
SPECIAL

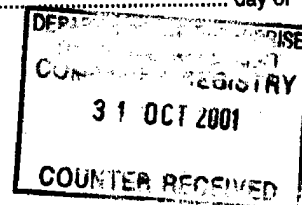
OF

L&B (No. 4) LIMITED

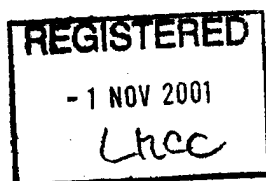
At an extraordinary General Meeting of the Members of the above-named company duly convened and held at Arnott House, 12/16 Bridge Street, Belfast.

BT1 1LS on the 16th day of October 2001

the following ~~EXTRAORDINARY~~ Resolution was duly passed:
Special



1. That the name of the Company be and is hereby changed to "Atoze Analytical Limited".



Signature

Officer

*Delete whichever is not applicable

Dd.8447638.5m.3/97.743.9Gp.5500