



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 188500

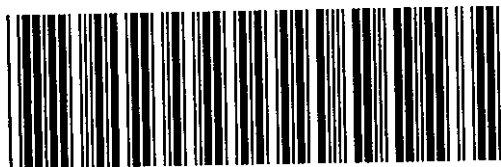
The Registrar of Companies for Scotland hereby certifies that

MULTIFABS HOLDINGS LIMITED

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

MULTIFABS SURVIVAL LIMITED

Given at Companies House, Edinburgh, the 26th February 1999



\*CSC188500P\*

  
Registrar Of Companies



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

# MULTIFABS HOLDINGS LIMITED

Company Number 188500

THE COMPANIES ACT 1985 – 1989  
A COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION of MULTIFABS HOLDINGS LIMITED  
Passed pursuant to Section 381A of the Companies Act 1985  
(as amended) on 26 February 1999)

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All the members of the above Company entitled at the date of the Resolution following to attend and vote at General Meetings agreed that the Resolution following shall have effect as if passed by the Company in general meeting, namely:-

“That the name of the Company shall immediately be changed to “MULTIFABS SURVIVAL LIMITED”.



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**Ledingham Chalmers**  
**Secretaries**

