

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 865285

The Registrar of Companies for England and Wales hereby certifies that  
JORDAN & SONS LIMITED

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

Given at Companies House, Cardiff, the 6th June 1996

*P. A. Morgan*  
P.A.MORGAN (MFG)



\*C008652855\*

For the Registrar of Companies



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

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