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ON CHANGE OF NAME

Company No. 3995041

The Registrar of Companies for England and Wales hereby certifies that

YPCS 102 PLC

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

PIPEHAWK PLC

Given at Companies House, London, the 23rd October 2000

C03995041M

N. Richards.

For The Registrar Of Companies

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COMPANIES HOUSE

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CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company No. 3995041

The Registrar of Companies for England and Wales hereby certifies that YPCS 102 PLC

is this day incorporated under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, Cardiff, the 16th May 2000



N039950411



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COMPANIES HOUSE