

The Companies Act 1985

SPECIAL RESOLUTION

of

A. J. Todd & ^{CO.}~~Company~~ Limited

Passed: 21st March, 1988

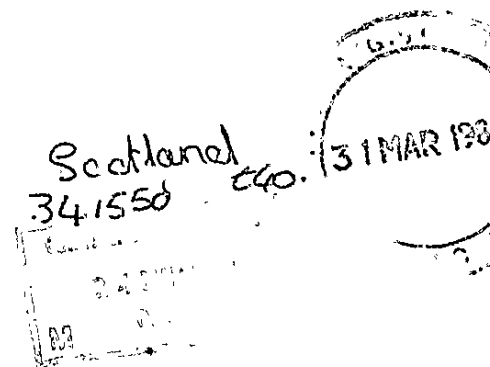
At an EXTRAORDINARY GENERAL MEETING of the Members of the above named company, duly convened and held at Butler House, Bridge Street, Derby. DE1 3FL on 21st March, 1988, the following SPECIAL RESOLUTION was duly passed:

That with the consent of the Secretary of State for Trade the name of the company be and is hereby changed to -

Office International Limited

..... *L. Smith* Director

CD3/004A/ID5/053A



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 442696

I hereby certify that

A.J. TODD & CO. LIMITED

having by special resolution changed its name,

is now incorporated under the name of

OFFICE INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 3 MAY 1988


MRS. D. M. WILKIE

an authorised officer