

42182/3.
Number of Company:— 1066899/9

THE COMPANIES ACTS, 1948 to 1967

1-23-72 01.00

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

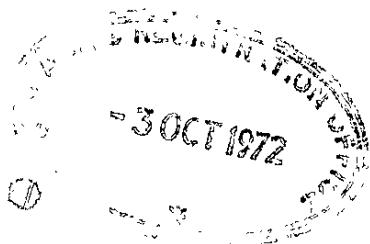
ROADGLEN LIMITED.

Passed the 29 day of September 1972

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 11 WESTON ROAD SOUTHELDON-ON-SEA, SS1 1AZ, on the 29 day of September 1972, the subjoined SPECIAL RESOLUTION was duly passed:—

RESOLUTION

THAT the name of the Company be changed to:—
DONALD MOODY INVESTMENTS LIMITED.



6/19/72
.....
Director.



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1066899 / 10

I hereby certify that

ROADGLEN LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

DONALD HOODY INVESTMENTS LIMITED

Given under my hand at London the 13th October 1972

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies