

Number of } 1322816
Company }

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

SYDNEY HART

LIMITED

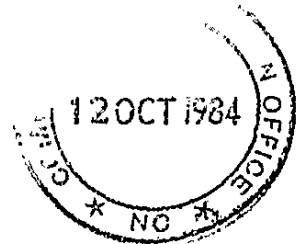
Passed, 28th September, 1984.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 121 Hartington Road, London, SW8 2HB

on the 28th day of September, 1984, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the Company change its name to
SYDNEY HART INTERNATIONAL LIMITED



Signature

S. J. Fairbairn

CHAIRMAN

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

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Companies 7

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1322816 | 35

I hereby certify that

SYDNEY HART LIMITED

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

**SYDNEY HART INTERNATIONAL
LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 30TH OCTOBER 1984

M. Saunders
M. SAUNDERS (MRS)
an authorised officer