

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1382893


I hereby certify that

HARTFORD MARINA LIMITED

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

MDL (MARKETING) LIMITED

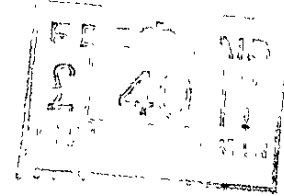
Given under my hand at the Companies Registration Office,
Cardiff the 6 JUNE 1988


MRS C.S. WILLIAMS

an authorised officer

10/6

No 1382893



THE COMPANIES ACT 1985

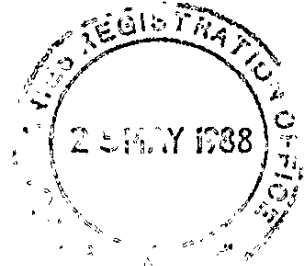
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

HARTFORD MARINA LIMITED

(Passed on the 20th May 1988)



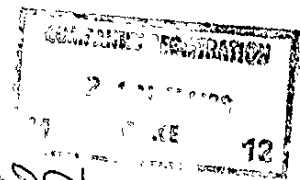
At an Extraordinary General Meeting of the above-named Company duly convened and held on the 20th day of May 1988, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company, subject to the consent of the Registrar of Companies being obtained, be changed to "MDL (Marketing) Limited".

[Signature]
.....

Chairman



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010041
140