

# FILE COPY



## CERTIFICATE OF INCORPORATION

### ON CHANGE OF NAME

1493031

No.

10

I hereby certify that

MINDCHARM LIMITED

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

BLOOMING MARVELLOUS LIMITED

Given under my hand at Cardiff the

1ST JUNE 1982

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

Assistant Registrar of Companies

No. of Company: 1493031

THE COMPANIES ACTS 1948 to 1982

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

MINDCHARM LIMITED

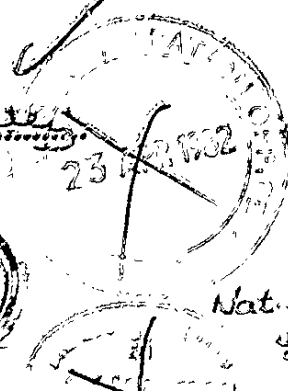
Passed on the 8th day of April 1982

AT AN EXTRAORDINARY GENERAL MEETING of the above Company, duly convened and held on the 8th day of April 1982, the Resolutions set out below was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

1. That the name of the Company be changed to "BLOOMING MARVELLOUS LIMITED"

S. J. Bhatnagar  
Chairman



Nat. W. 24