

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1596176

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I hereby certify that

RHINANTHUS LIMITED

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

MONITOR TRADING LIMITED

Given under my hand at Cardiff the

11TH MARCH 1982

A handwritten signature in dark ink, appearing to be 'R. Wilson', written over a horizontal line.

Assistant Registrar of Companies

No 1596176



The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

RHINANTHUS LIMITED

Special Resolution

At an Extraordinary General Meeting of the above Company duly convened and held at 10 Salisbury Square London EC4 on Monday 14 December 1981 the following Resolution was passed as a Special Resolution

SPECIAL RESOLUTION

THAT subject to the consent of the Department of Trade the name of the Company be changed to
MONITOR TRADING LIMITED

.....
M E Nelson

.....
Chairman

