## FILE COPY



## ON CHANGE OF NAME

No.

1596176

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

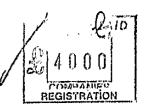
Given under my hand at Cardiff the

11TH MARCH 1982

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

