

Number of )  
Company ) 1641655 / 16 ✓

ACCEPT UNSTAMPED £ 40.00.  
MC/CN 18775.  
SIGNED .....  
DATE ..... 18.10.82

The Companies Acts 1948 to 1981

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C O M P A N Y L I M I T E D B Y S H A R E S  
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SPECIAL RESOLUTION

of

SOLARFLOW

.....  
LIMITED

Passed 15th September, 1982

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 16 St Martin's-le-Grand, London EC1 on the 15th September, 1982, the following Resolution was duly passed, as a Special Resolution:-

RESOLUTION

That the name of the company be changed to  
STRATEGY INTERNATIONAL LIMITED

Signed... Paul R. Ray .....  
Chairman



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1641655 / 11

I hereby certify that

SOLARFLOW LIMITED

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

STRATEGY INTERNATIONAL LIMITED

Given under my hand at Cardiff the 1ST NOVEMBER 1982

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

Assistant Registrar of Companies