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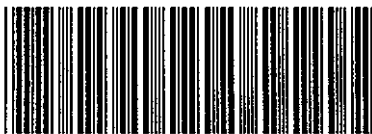
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1645300

The Registrar of Companies for England and Wales hereby certifies that  
A.K. ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ANDREWS KALIK ASSOCIATES LIMITED

Given at Companies House, Cardiff, the 6th September 1996



\*C016453005\*

*G. Wookey*  
G. WOOKEY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number 1645300

The Companies Acts 1985

COMPANY LIMITED BY SHARES

## SPECIAL RESOLUTION

(Pursuant to 8.141(2) of the Companies Act 1948)

Of A K ASSOCIATES LIMITED

Passed the 21<sup>ST</sup> day of AUGUST 19 96

At an Extraordinary General Meeting of the members of the above-named company

duly convened and held at 6TH FLOOR HOLBORN HALL

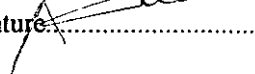
100 GRAYS INN ROAD LONDON WC1X 8BT.

on the 21<sup>ST</sup> day of AUGUST 19 96

the following SPECIAL RESOLUTION(S) was/were duly passed:-

IT WAS RESOLVED that the Company's name be changed to :-

ANDREWS KALIK ASSOCIATES LIMITED

Signature  To be signed by the Chairman,  
a Director, or the Secretary of  
.....Director/Secretary..... the Company