

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1833139

I hereby certify that

CABLEHERON LIMITED


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having by special resolution changed its name, is now

incorporated under the name of

AMERICAN EXPRESS SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4TH JUNE 1985


D. C. H. BUSHER

an authorised officer

Company Number: 1833139



THE COMPANIES ACTS 1948 TO 1981

SPECIAL RESOLUTION

of

CABLEHERON LIMITED

Passed on 15th May 1985

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Windsor House, 50 Victoria Street, London, SW1 on 15th May 1985, the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:

THAT the name of the Company be changed to American Express Services Limited.



O.G. PRICE, CHAIRMAN



A.E.
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