

CERTIFIED COPY OF SPECIAL RESOLUTION (FOR FILING)

Number of Company: 1962034

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

(COPY)

SPECIAL RESOLUTION

of

STARTBID LIMITED

Passed the 29th February 1988

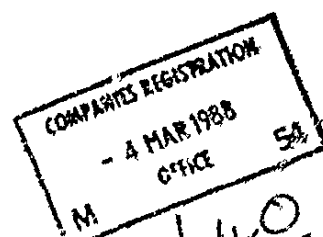
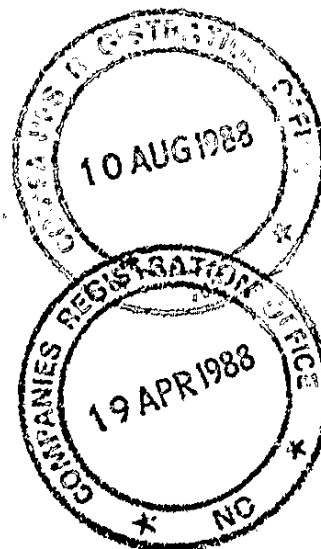
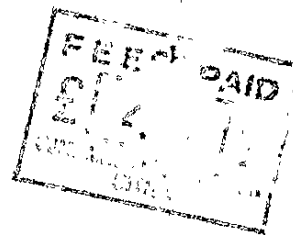
At an Extraordinary General Meeting of the above-named Company duly convened and held at 24 Market Place, Ringwood, Hampshire, on ~~Twenty-ninth~~ day of February 1988 the following SPECIAL RESOLUTION was duly passed :-

RESOLUTION

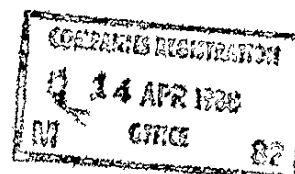
That the name of the Company be changed to ARMFIELD LIMITED

CHAIRMAN

M.A.L.



*NO 140
016385*



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1962034

I hereby certify that

STARTBID LIMITED

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

ARMFIELD LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 AUGUST 1988

an authorised officer