



THE COMPANIES ACT 1985

Company Number1984682.....

SPECIAL RESOLUTION OF

.....FIELDPROBE..... LIMITED

We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

ANDREW COURT (BECKENHAM) MANAGEMENT LIMITED ✓



JORDAN & SONS LTD.
JORDAN HOUSE,
PENSWICK PLACE, LONDON N1 6EE
TEL 253 3030 TELEX 261010

Dated this 11th day of February, 1986

signed

..... (M.R. Counsell)

..... (C.C. Hadler)



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1984682 / 7

I hereby certify that

FIELDPROBE LIMITED

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

ANDREW COURT (BECKENHAM) MANAGEMENT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

21ST MAY 1986

Mrs J. J. P. P. P.
MRS J. J. P. P. P.

an authorised officer