

Number of Company: 2173914

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985
of AWARD SCHEME ENTERPRISES LIMITED

Passed the 24 day of MAY 19 88.

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held at
10 Carteret Street Queen Anne's Gate London SW1H 9DR
on the 24th day of MAY 1988, the following
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

THE AWARD SCHEME Ltd.

JONATHAN & SONS LTD
JONATHAN & SONS LTD 249741/2K
BRUNSWICK HOUSE 24 25 26 27
71 01 23 8380 TEL 20607

Chairman/Director

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2173914

I hereby certify that


AWARD SCHEME ENTERPRISES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

THE AWARD SCHEME LTD.

Given under my hand at the Companies Registration Office,
Cardiff the 15 JUNE 1988


Mrs. D. JONES

an authorised officer