



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2262305

The Registrar of Companies for England and Wales hereby certifies that
CHELGATE PUBLIC RELATIONS LIMITED

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

Given at Companies House, Cardiff, the 30th November 1994

P. A. Morgan

P.A.MORGAN (MFC)

For the Registrar of Companies



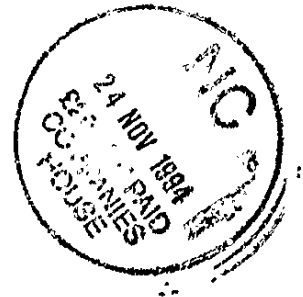
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C O M P A N I E S H O U S E

HC006B

30.11.
Number of Company [2262305]



**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
CHELGATE PUBLIC RELATIONS LIMITED
PASSED FRIDAY 11 NOVEMBER 1994**

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Number One Margaret Street, London W1 on Friday, 11 November 1994 at 11 o'clock, the following resolution was passed as a SPECIAL RESOLUTION.

RESOLUTION

" That with the sanction of the Department of Trade the name of the company be and it is hereby changed to **CHELGATE LIMITED** "

A handwritten signature in black ink, appearing to be "C. H. S.", followed by a horizontal line.

.....
Chairman