

16/11
Company Number : 205636

The Companies Act 1985
Private Company Limited by Shares

SPECIAL RESOLUTION

of

BONUSDALE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 373, Cambridge Heath Road, London E2 9RA, on 1st November, 1988 the sub-joined SPECIAL RESOLUTION was duly passed, viz :

That the Company's name be changed to :

HINT REGENT LIMITED

Signature

F P Curtis - CHAIRMAN

Curtis Business Services Ltd
373 Cambridge Heath Road
London
E2 9RA

Telephone : 01-739 6740

NAT 000807
21.11.88

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2305636

I hereby certify that

BONUSDALE LIMITED

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

HINT REGENT LIMITED

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

S. M. Phillips
S. M. Phillips

an authorised officer