

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2312942

The Registrar of Companies for England and Wales hereby certifies that
KINGPOST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
P.J. WILLIAMS & CO LIMITED

Given at Companies House, Cardiff, the 21st May 1996



C02312942K


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

COMPANY NUMBER: 2312942.



THE COMPANIES ACTS 1985-1989

[COPY]

SPECIAL RESOLUTION

of

KINGPOST LIMITED.

At an Extraordinary General Meeting of members of the above named company, duly convened on 10th May 1996

held at 15, Clifford Street, London, W1X. 1RF.

the following SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to P.J. WILLIAMS & CO LIMITED.

J. Williams
A. K. Williams

Director/Secretary



ALPHA SEARCHES AND FORMATIONS LIMITED
2nd Floor, 83 Clerkenwell Road
London EC1R 5AR