

300392



No. 2329448.

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

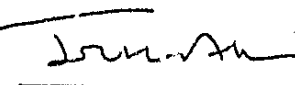
BET B.S. PROPERTY LIMITED

(Passed on 26th March, 1992)

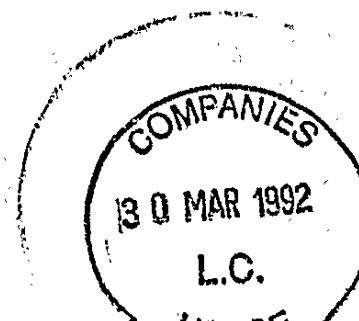
At an EXTRAORDINARY GENERAL MEETING of the Company held at Stratton House, Piccadilly, London W1K 6AS on 26th March 1992 the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to INITIAL CONTRACT SERVICES LIMITED with effect from 30th March 1992


Director

MB 119873
C/W to you 2/2
SAME Day



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2329448

The Registrar of Companies for England and Wales hereby certifies that

BET B.S. PROPERTY LIMITED

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

INITIAL CONTRACT SERVICES LIMITED

Given at Companies House, London, the 30th March 1992

A handwritten signature in black ink, appearing to read 'C. O. Friend', with a long horizontal stroke extending to the right.

C. O. FRIEND

For The Registrar Of Companies



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