

Company No: 2414417

**Special
Resolution**

64
21/9
NC
14 SEP 1989
The Companies Act 1985
Private Company Limited by Shares
HOUSE

of RAPID 8751 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP

on 7th September, 1989

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

RDM FACTORS LIMITED

Signed

S H DAVIS - Chairman

LB 2920 x 20
652634
Stanley Davis Company Services Limited
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 01-250 3350 Telex 21957-Davis G Fax 01-608 0867
LDE Box No. 274

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2414417

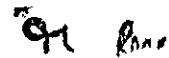
I hereby certify that

RAPID 8751 LIMITED

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

RDM FACTORS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 21 SEPTEMBER 1989


M. RCU

an authorised officer