

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2447570

I hereby certify that

**BURGINHALL 413 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

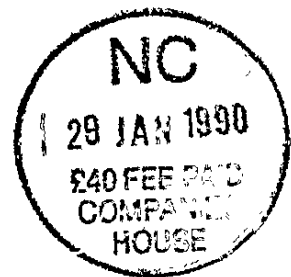
**INTERNATIONAL CONSUMER RESEARCH AND  
TESTING LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 28 FEBRUARY 1990

*M. Rose*  
M. ROSE

an authorised officer



Company No: 2447570

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
BURGINHALL 413 LIMITED

We, the undersigned, being all the members of the above named Company entitled to attend and vote at meetings of the Company hereby resolve as a Special Resolution of the Company:

"that the name of the Company be changed to International Consumer Research and Testing Limited"

Date. 26<sup>th</sup> January 1990

.....  
for and on behalf of DH&B Nominees Ltd

.....  
for and on behalf of Grays Inn Nominees Ltd

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