

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



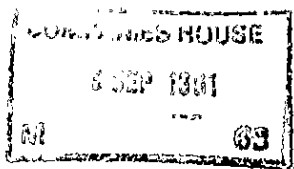
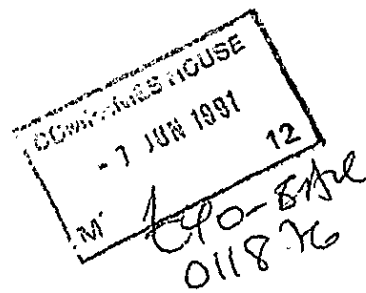
COMPANY NUMBER : 2462309

COMPANY NAME : BELCO 11 LIMITED

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at The Director's Meeting Room Town House Kingston Polytechnic Penrhyn Road Kingston on Thames Surrey KT1 2EE on Wednesday 29 May 1991 the following Special Resolution was duly passed :

That the name of the Company be changed to KINGSTON POLYTECHNIC ENTERPRISES LIMITED

signed.....(Secretary)



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2462309

I hereby certify that

**BELCO 11 LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**KINGSTON POLYTECHNIC ENTERPRISES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 10 SEPTEMBER 1991

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

**F. A. JOSEPH**

an authorised officer