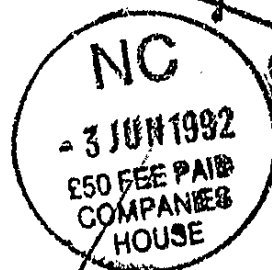
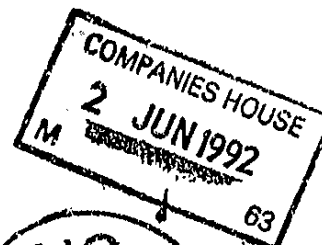


COMPANY NO: 02504664

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ORDINARY/SPECIAL RESOLUTION(S)  
OF



9/6/92  
LS

RYE ARCH DEVELOPMENTS

LIMITED/PLC

PASSED ON THE 21st DAY OF MAY 19 92

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

34B NORTHESK STREET, STOKE, PLYMOUTH

ON THE 21ST DAY OF MAY 19 92

THE FOLLOWING RESOLUTION(S) \* WAS/WERE DULY PASSED:-

"That the name of the Company be changed from Rye Arch Developments Limited  
to Rye Arch Limited."

SIGNED Angus Mitchell

\* DIRECTOR/SECRETARY OF COMPANY

DATE 21.5.92

\*Delete as appropriate

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2504664

I hereby certify that

**RYE ARCH DEVELOPMENTS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**RYEARCH LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 9 JUNE 1992

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer