

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2574820

I hereby certify that

**PSA PROJECTS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**TBV CONSULT LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 14 OCTOBER 1993

  
MRS. L. PAINE

an authorised officer

Number of } 2574820  
Company }

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

## Special Resolution

*(Pursuant to s. 378 (2) of the Companies Act 1985)*

OF

PSA PROJECTS LIMITED

Passed 7 OCTOBER, 19 93

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Construction House, Wolverhampton

on the 7th day of October, 1993, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

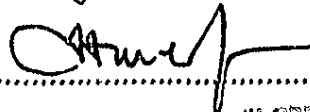
### RESOLUTION

"that subject to the approval of the Department of Trade & Industry, the name of the Company be changed to TBV Consult Limited with effect from Thursday 14th October 1993".

Presented by:  
The LONDON LAW AGENCY LTD.  
81 Temple Chambers  
Temple Avenue London  
London EC4Y 0HP

Ref 45346

Signature .....



SECRETARY

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the  
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).

[P.T.O.]



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