



COMPANIES ACT 1948/85 (Company Limited by Shares)

(Registration Number: 2587041)

This Resolution of OPTIONTOP PUBLIC LIMITED COMPANY

passed this 19th Day of August 1991.

At an extra-ordinary Meeting of the above
company duly convened and held at the Registered Office at
OLD WATERWORKS BUILDING, SALTERNS LANE, FAREHAM, HAMPSHIRE
the following resolution was passed as a special resolution:-

That with the consent of the Department of Trade and Industry,
the name of the Company be changed to

CHARLES DARTMOUTH PUBLIC LIMITED COMPANY

We hereby certify the above to be a true copy from the minutes.

DIRECTOR. *C.J. Dartmouth* C.J.DARTMOUTH

DATE. 19 Aug 91...

SECRETARY. *M.C. Dartmouth* M.C.DARTMOUTH

DATE. 19 Aug 91..



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2587041

I hereby certify that

OPTIONTOP PUBLIC LIMITED COMPANY

having by special resolution changed its name,

is now incorporated under the name of

CHARLES DARTMOUTH PUBLIC LIMITED COMPANY

Given under my hand at the Companies Registration Office,

Cardiff the 5 SEPTEMBER 1991

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

MRS. L. PARRY

an authorised officer