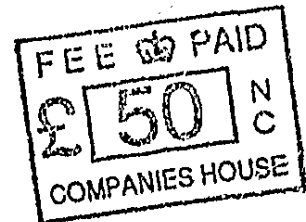


169.  
COMPANY NO. 2622396



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SERVESIMPLE LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Freshwater House, 158-162 Shaftesbury Avenue, London WC2H 8HR on 19th August 1991 the subjoined Resolution was duly proposed and passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"THAT with the consent of the Registrar of Companies the name of the Company be changed to:-

DAEJAN (KINGSTON) LIMITED".

  
CHAIRMAN.

£10  
LB  
000392



LB40/000892

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2622396

I hereby certify that

**SERVESIMPLE LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**DAEJAN (KINGSTON) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 16 SEPTEMBER 1991

*F. A. Joseph.*

F. A. Joseph

an authorised officer