

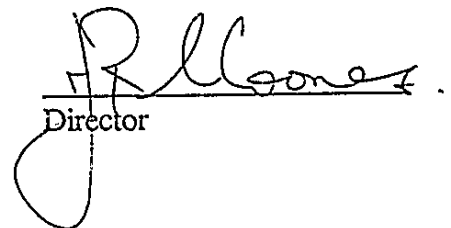
**THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
RESOLUTION  
OF  
SHOWDRAFT LIMITED**

At an Extraordinary Meeting of the above named Company duly convened and held on April 16, 1993 the following Resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT the name of the company be changed to:

**"M & A MONITOR LIMITED"**

  
Director



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2704352

I hereby certify that

**SHOWDRAFT LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**M & A MONITOR LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 10 JUNE 1993

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

MRS. L. PARRY

an authorised officer