

COMPANY NO: 2729729

ACCEPT UNSTAMPED & 50

SIGNED *[Signature]*
DATE *July 1993*

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

OF

NORTHERN SHELL ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 1 Tyburn Lane, Harrow, Middlesex HA1 3AG, the following Resolution was duly passed as SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

Passed the 28th day of May 1993

1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

PORTLAND ENTERPRISES LIMITED

2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

DIRECTOR

[Signature]





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2729729

I hereby certify that

NORTHERN & SHELL ENTERPRISES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PORTLAND ENTERPRISES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7 JULY 1993

an authorised officer