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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2761029

The Registrar of Companies for England and Wales hereby certifies that

RYSERVS LIMITED

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

RISECRETARIES LIMITED

Given at Companies House, London, the 25th March 1994

L. Mills

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

No. 02761029

The Companies Acts 1985 (as amended)



COMPANY LIMITED BY SHARES

Special Resolutions

of

RYSERVS LIMITED.

Passed on 25th March 1994

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at Oxford Road, Aylesbury, Bucks HP21 8SZ on 25th March 1994, the following resolution was duly passed as a SPECIAL RESOLUTION:-

That the name of the Company be changed to RISECRETARIES LIMITED.


Director/Secretary

Ref: Projsec\ryspec.mer

C/N L200 Cast
same day

