

No. 2766416



TYROLESE (252) LIMITED

SPECIAL RESOLUTION

We, the undersigned, being the sole member of the Company having a right to attend and vote at General Meetings of the Company, pursuant to the Company's Articles of Association HEREBY PASS the Resolution set out below as a Special Resolution and agree that the said resolution be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed to "SYSTEMS UNION LIMITED"

DATED this 18<sup>th</sup> day of December 1992

...x Robert. Anonimus...x.....  
(for and on behalf of SYSTEMS UNION LIMITED)

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2766416

I hereby certify that

**TYROLESE (252) LIMITED**


having by special resolution changed its name,

is now incorporated under the name of

**SYSTEMS UNION LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 3 SEPTEMBER 1993

  
MRS. L. PARRY

an authorised officer