## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2767719

I hereby certify that

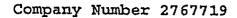
CAMEOGOLD LIMITED

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

**VPMS LIMITED** 

Given under my hand at the Companies Registration Office, Cardiff the 28 MAY 1993

an authorised officer





## THE COMPANIES ACTS 1985 TO 1989 COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

CAMEOGOLD LIMITED

(Dated | May 1993)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 150 Minories, London EC3 on the day of May 1993, the following Resolution was duly proposed and passed as a Special Resolution:-

## SPECIAL RESOLUTION

"That the name of the Company be changed from Cameogold Limited to VPMS Limited."

IRMAN

[930507] G:\DOCS\RJP\G\CAML\_SBM.001