

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

M. Lewis
M.L. 1993

an authorised officer

Company Number 2767719



THE COMPANIES ACTS 1985 TO 1989

C O M P A N Y L I M I T E D B Y S H A R E S

SPECIAL RESOLUTION

- of -

CAMEOGOLD LIMITED

(Dated 17 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."

for
28/5.

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CHAIRMAN